



Tuesday, December 10, 2013

A Regular Meeting of the Housing Assistance Agency was held in the Council Chamber, Pico Rivera City Hall, 6615 Passons Boulevard, Pico Rivera, California.

Chairman Tercero called the meeting to order at 5:35 p.m.

PRESENT: Archuleta, Armenta, Camacho, Tercero

ABSENT: Salcido

CONSENT CALENDAR:

1. Minutes.

- Approved Housing Assistance Agency special meeting of November 12, 2013

2. Summary for CDBG/Home/CalHome – Funded Loan - Rehabilitation Programs as of November 2013.

- a. Status of Funds Report and Program Summary – CDBG Grant & Home/CALHome Loan Housing Rehabilitation Programs as of November 2013.
- b. Monthly Activity Report
Section 8 Housing Program November 2013.

1. Received and Filed.

Motion by Commissioner Armenta, seconded by Commissioner Archuleta to approve Consent Calendar Items 1 and 2. Motion carries by the following roll call vote:

AYES: Archuleta, Armenta, Camacho, Tercero

NOES: None

ABSENT: Salcido

LEGISLATION: None.

NEW BUSINESS: None.

OLD BUSINESS: None.

2ND PERIOD OF PUBLIC COMMENTS – ALL OTHER CITY-RELATED BUSINESS:

None.

ADJOURNMENT:

The Housing Assistance Agency meeting was adjourned at 7:15 p.m. There being no objection it was so ordered.

AYES: Archuleta, Armenta, Camacho, Tercero

NOES: None

ABSENT: Salcido

Brent A. Tercero, Chairman

ATTEST:

Anna M. Jerome, Agency Secretary

I hereby certify that the foregoing is a true and correct report of the proceedings of the Housing Assistance Agency Regular Meeting dated December 10, 2013, and approved by the Housing Assistance Agency on January 14, 2014.

Anna M. Jerome, Agency Secretary