



Tuesday, April 8, 2014

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 6:00 p.m.

PRESENT: Archuleta, Armenta, Camacho, Salcido, Tercero

ABSENT: None

PUBLIC HEARING:

1. Public Hearing – Housing Assistance Annual Agency Plan FY 2014-2015 (Section 8).

Chairman Tercero opened the public hearing and noted that there were no written communications or public comment cards to provide public testimony.

Executive Director Bates stated that this is the standard Housing Assistance Annual standard plan.

Chairman Tercero closed the public hearing.

Motion by Vice Chairman Salcido, second by Commissioner Armenta to adopt Resolution No. HA-90 approving the Section 8 Program 2014-2015 Housing Assistance Annual Plan and authorize the submittal of the Civil Rights Certification form to the U.S. Department of Housing and Urban Development.

Resolution No. HA-90 A RESOLUTION OF THE PICO RIVERA HOUSING ASSISTANCE AGENCY, APPROVING SUBMITTAL OF THE PICO RIVERA HOUSING ASSISTANCE ANNUAL AGENCY PLAN 2014-2015

AYES: Archuleta, Armenta, Camacho, Salcido, Tercero

NOES: None

CONSENT CALENDAR:

2. Minutes.

- Approved Housing Assistance Agency meeting of March 11, 2014

3. Summary for CDBG/Home/CalHome – Funded Loan - Rehabilitation Programs as of March 2014.

- a. Status of Funds Report and Program Summary – CDBG Grant & Home/CALHome Loan Housing Rehabilitation Programs as of March 2014.
- b. Monthly Activity Report
Section 8 Housing Program March 2014.

1. Received and Filed.

Motion by Commissioner Armenta, seconded by Commissioner Camacho to approve Consent Calendar Items 2 and 3. Motion carries by the following roll call vote:

AYES: Archuleta, Armenta, Camacho, Salcido, Tercero

NOES: None

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 7:12 p.m. There being no objection it was so ordered.

AYES: Archuleta, Armenta, Camacho, Salcido, Tercero

NOES: None

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 April 8, 2014, and approved by the Housing Assistance Agency on May 13, 2014.

Anna M. Jerome, Agency Secretary