



Tuesday, September 9, 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

CONSENT CALENDAR:

1. Minutes.

- Approved Housing Assistance Agency meeting of July 8, 2014

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

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

Received and Filed.

3. Section Eight Management Assessment Program (SEMAP) Certification.

1. Adopted Resolution No. HA-91 certifying that the Community and Economic Development Department Housing Assistance Agency has satisfactorily completed a supervisory quality control review measuring the Housing Assistance Agency's performance during fiscal year 2013-2014.

Resolution No. HA-91 A RESOLUTION OF THE HOUSING ASSISTANCE AGENCY APPROVING SUBMITAL OF SECTION EIGHT MANAGEMENT ASSESSMENT PROGRAM (SEMAP) CERTIFICATION

Motion by Vice Chairman Salcido, seconded by Commissioner Armenta to approve Consent Calendar Items 1, 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 6:44 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 September 9, 2014, and approved by the Housing Assistance Agency on October 14, 2014.

Anna M. Jerome, Agency Secretary