



Wednesday, November 12, 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, Salcido, Tercero

ABSENT: Camacho (Excused)

CONSENT CALENDAR:

1. Minutes.

- Approved Housing Assistance Agency meeting of October 14, 2014

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

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

Received and Filed.

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

AYES: Archuleta, Armenta, Salcido, Tercero

NOES: None

ABSENT: Camacho

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 7:05 p.m. There being no objection it was so ordered.

AYES: Archuleta, Armenta, Salcido, Tercero

NOES: None

ABSENT: Camacho

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 November 12, 2014, and approved by the Housing Assistance Agency on December 9, 2014.

Anna M. Jerome, Agency Secretary