



Tuesday, September 8, 2015

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 Salcido called the meeting to order at 6:00 p.m.

PRESENT: Archuleta, Armenta, Camacho, Tercero, Salcido

ABSENT: None

CONSENT CALENDAR:

1. Minutes.

- Approved Housing Assistance Agency meeting of July 14, 2015

2. Section 8 Management Assessment Program (SEMAP) Certification. (1600)

1. Adopted Resolution No. HA-93 certifying that the Pico Rivera Housing Assistance Agency has satisfactorily completed a supervisory quality control review measuring the Housing Assistance Agency's performance for Fiscal Year 2014-2015.

Resolution No. HA-93 A RESOLUTION OF THE PICO RIVERA HOUSING ASSISTANCE AGENCY APPROVING SUBMITTAL OF SECTION 8 MANAGEMENT ASSESSMENT PROGRAM (SEMAP) CERTIFICATION

3. Monthly Activity Report – Section 8 Housing Program – July and August 2015.

1. Received and Filed.

Motion by Vice Chairman Armenta, seconded by Commissioner Archuleta to approve Consent Calendar Items No. 1 through 3. Motion carries by the following roll call vote:

AYES: Archuleta, Armenta, Camacho, Tercero, Salcido

NOES: None

LEGISLATION: None.

NEW BUSINESS: None.

OLD BUSINESS: None.

ADJOURNMENT:

The Housing Assistance Agency meeting was adjourned at 6:39 p.m. There being no objection it was so ordered.

AYES: Archuleta, Armenta, Camacho, Tercero, Salcido

NOES: None

David W. Armenta, 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 8, 2015, and approved by the Housing Assistance Agency on March 22, 2016.

Anna M. Jerome, Agency Secretary