



Tuesday, March 22, 2016

A Special 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, Tercero

ABSENT: Camacho, Salcido

PUBLIC HEARING:

1. **Public Hearing – Pico Rivera Housing Assistance Agency (Section 8) Changes to the Goals, Objectives, and Policies for Fiscal Year 2016-2017.**
(1600)

Chairman Armenta opened the Public Hearing and noted that there was no written communications or public comment cards to provide public testimony.

Chairman Armenta closed the Public Hearing.

Motion by Commissioner Tercero, seconded by Vice Chairman Archuleta to authorize the Pico Rivera Housing Assistance Agency's submittal of the Civil Rights Certification form to the U.S. Department of Housing and Urban Development. Motion carries by the following roll call vote:

AYES: Archuleta, Armenta, Tercero

NOES: None

ABSENT: Camacho, Salcido

CONSENT CALENDAR:

2. **Minutes.**
 - Approved Housing Assistance Agency meeting of September 8, 2015
3. **Monthly Activity Report – Section 8 Housing Program – September 2015 through February 2016.**
 1. Received and Filed.

Motion by Commissioner Tercero, seconded by Vice Chairman Archuleta to approve Consent Calendar Items No. 2 and 3. Motion carries by the following roll call vote:

AYES: Archuleta, Armenta, Tercero
NOES: None
ABSENT: Camacho, Salcido

LEGISLATION: None.

NEW BUSINESS: None.

OLD BUSINESS: None.

ADJOURNMENT:

The Housing Assistance Agency meeting was adjourned at 7:22 p.m. There being no objection it was so ordered.

AYES: Archuleta, Armenta, Tercero
NOES: None
ABSENT: Camacho, Salcido

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 Special Meeting dated March 22, 2016, and approved by the Housing Assistance Agency on June 28, 2016.

Anna M. Jerome, Agency Secretary