



Tuesday, July 12, 2016

A Regular Meeting of the Housing Assistance Agency was held in the Council Chamber, Pico Rivera City Hall, 6615 Passons Boulevard, Pico Rivera, California.

Meeting was jointly held with the City Council and Housing Assistance Agency. Items appear as listed on the combined agenda for the meeting of July 12, 2016.

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

**PRESENT:** Archuleta, Camacho, Tercero, Armenta

**ABSENT:** Salcido

**CONSENT CALENDAR:**

**6. Minutes:**

- Approved Housing Assistance Agency meeting of March 22, 2016

**7. Consideration of Resolution Establishing Regular Meetings of the Pico Rivera Housing Assistance Agency. (300)**

1. Adopted Resolution No. HA-94 establishing the regular meeting of the Agency.

Resolution No. HA-94 A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PICO RIVERA HOUSING ASSISTANCE AGENCY ESTABLISHING A REGULAR MEETING SCHEDULE AND PROVIDING FOR MATTERS RELATED THERETO

Motion by Commissioner Camacho, seconded by Vice Chairman Archuleta to approve Consent Calendar Items 6 and 7. Motion carries by the following roll call vote:

**AYES:** Archuleta, Camacho, Tercero, Armenta

**NOES:** None

**ABSENT:** Salcido

**LEGISLATION:** None.

**NEW BUSINESS:** None.

**OLD BUSINESS:** None.

**ADJOURNMENT:**

The Housing Assistance Agency meeting was adjourned at 8:16 p.m. There being no objection it was so ordered.

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

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David W. Armenta, Chairman

**ATTEST:**

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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 July 12, 2016, and approved by the Housing Assistance Agency on August 23, 2016.

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Anna M. Jerome, Agency Secretary