



Tuesday, August 23, 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, Housing Assistance Agency and Water Authority. Items appear as listed on the combined agenda for the meeting of August 23, 2016.

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

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

**ABSENT:** None

**CONSENT CALENDAR:**

**6. Minutes:**

- Approved Housing Assistance Agency meeting of July 12, 2016

**7. Section Eight Management Assessment Program (SEMAP) Certification.**

(1600)

1. Approved Resolution No. HA-95 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 2015-2016.

Resolution No. HA-95 A RESOLUTION OF THE PICO RIVERA HOUSING ASSISTANCE AGENCY, PICO RIVERA, CALIFORNIA, APPROVING SUBMITTAL OF SECTION EIGHT MANAGEMENT ASSESSMENT PROGRAM (SEMAP) CERTIFICATION

**8. Monthly Activity Report – Section 8 Housing Program – March 2016 through June 2016.**

(1600)

1. Received and filed.

Motion by Commissioner Salcido, seconded by Vice Chairman Archuleta to approve Consent Calendar Items 6 through 8. Motion carries by the following roll call vote:

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

**NOES:** None

**1<sup>st</sup> PERIOD OF PUBLIC COMMENTS – AGENDA ITEMS ONLY:** None.

**CONSENT CALENDAR ITEMS PULLED FOR FURTHER DISCUSSION:** None.

**LEGISLATION:** None.

**ADJOURNMENT:**

The Housing Assistance Agency meeting was adjourned at 9:14 p.m. There being no objection it was so ordered.

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

**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 dated August 23, 2016, and approved by the Housing Assistance Agency on December 13, 2016.

---

Anna M. Jerome, Agency Secretary