



Tuesday, December 13, 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. Items appear as listed on the combined agenda for the meeting of December 13, 2016.

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

PRESENT: Archuleta, Camacho, Salcido, Armenta

ABSENT: Salcido

PUBLIC HEARING:

Housing Assistance Agency:

1. Public Hearing – Pico Rivera Housing Assistance Agency Administrative Plan for the Housing Choice Voucher (Section 8) Program.

Chairman Archuleta opened the public hearing and noted that there were no written communications or public comment cards to provide public testimony.

Chairman Archuleta closed the public hearing.

Motion by Commissioner Armenta, seconded by Commissioner Camacho to: 1) Adopt Resolution No. HA-96 approving the Pico Rivera Housing Assistance Agency Administrative Plan; and 2) Authorize the submittal of the Administrative Plan to the U.S. Department of Housing and Urban Development (HUD). Motion carries by the following roll call vote:

Resolution No. HA-96 A RESOLUTION OF THE PICO RIVERA HOUSING ASSISTANCE AGENCY OF THE CITY OF PICO RIVERA, APPROVING THE PICO RIVERA HOUSING ASSISTANCE AGENCY ADMINISTRATIVE PLAN FOR THE SECTION 8 HOUSING CHOICE VOUCHER PROGRAM

AYES: Armenta, Camacho, Tercero, Archuleta

NOES: None

ABSENT: Salcido

CONSENT CALENDAR:

10. Minutes.

- Approved Housing Assistance Agency meeting of August 23, 2016

11. Monthly Activity Report – Section 8 Housing Program – July 2016 through December 2016. (1600)

Recommendation:

1. Received and filed.

Motion by Commissioner Tercero, seconded by Commissioner Armenta to approve Consent Calendar Items No. 10 and 11. Motion carries by the following roll call vote:

AYES: Armenta, Camacho, Tercero, Archuleta

NOES: None

ABSENT: Salcido

PUBLIC COMMENTS: None.

CONSENT CALENDAR ITEMS PULLED FOR FURTHER DISCUSSION: None.

LEGISLATION: None.

ADJOURNMENT:

The Housing Assistance Agency meeting was adjourned at 8:26 p.m. There being no objection it was so ordered.

AYES: Armenta, Camacho, Tercero, Archuleta

NOES: None

ABSENT: Salcido

Bob J. Archuleta, 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 December 13, 2016, and approved by the Housing Assistance Agency on February 14, 2017.

Anna M. Jerome, Agency Secretary