



Tuesday, February 14, 2017

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 February 14, 2017.

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

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

**ABSENT:** None

**PUBLIC HEARING:**

**1. Public Hearing - Pico Rivera Housing Assistance Agency Changes to the Goals, Objectives, and Policies for Fiscal Year 2017-2018. (1600)**

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

Executive Director Bobadilla stated that this is a standard procedure required by the U.S. Department of Housing and Urban Development to approve any changes to the goals, objectives, and policies of the agency to which he stated there are none.

Chairman Archuleta closed the public hearing.

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

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

**NOES:** None

**CONSENT CALENDAR:**

**7. Minutes:**

- Received and filed Housing Assistance Agency meeting of December 13, 2016

Motion by Commissioner Armenta, seconded by Commissioner Salcido to approve Consent Calendar Items No. 2, 3, 4, 6 and 7. Motion carries by the following roll call vote:

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

**PUBLIC COMMENTS:** None.

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

**LEGISLATION:** None.

**ADJOURNMENT:**

The Housing Assistance Agency meeting was adjourned at 8:10 p.m. There being no objection it was so ordered.

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

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Bob J. Archuleta, 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 dated February 14, 2017, and approved by the Housing Assistance Agency on August 22, 2017.

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Anna M. Jerome, Agency Secretary