



Tuesday, August 22, 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 August 22, 2017.

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

PRESENT: Camacho, Salcido, Tercero, Archuleta

ABSENT: Armenta

CONSENT CALENDAR:

8. Minutes:

- Approved Housing Assistance Agency dated February 14, 2017

9. Section Eight Management Assessment Program (SEMAP) Certification.

(1600)

1. Adopted Resolution No. HA-97 approving the Pico Rivera Housing Assistance Agency's Section Eight Management Assessment Program ("SEMAP") Certification form for submittal to the U.S. Department of Housing and Urban Development ("HUD") for fiscal year 2016-2017.

Resolution No. HA-97 A RESOLUTION OF THE PICO RIVERA HOUSING ASSISTANCE AGENCY APPROVING THE AGENCY'S SECTION EIGHT MANAGEMENT ASSESSMENT PROGRAM CERTIFICATION FORM FOR SUBMITTAL FOR FISCAL YEAR 2016-17

Motion by Commissioner Salcido, seconded by Commissioner Camacho to approve Consent Calendar Items No. 8 and 9. Motion carries by the following roll call vote:

AYES: Camacho, Salcido, Tercero, Archuleta

NOES: None

ABSENT: Armenta

PUBLIC COMMENTS: None.

CONSENT CALENDAR ITEMS PULLED FOR FURTHER DISCUSSION: None.

LEGISLATION: None.

ADJOURNMENT:

The Housing Assistance Agency meeting was adjourned at 7:26 p.m. There being no objection it was so ordered.

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

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 August 22, 2017, and approved by the Housing Assistance Agency on September 26, 2017.

Anna M. Jerome, Agency Secretary