



Tuesday, August 28, 2018

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 28, 2018.

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

**PRESENT:** Archuleta, Armenta, Camacho

**ABSENT:** Salcido, Tercero

Councilmember Salcido was absent at roll call and arrived at 6:20 p.m.

**CONSENT CALENDAR:**

**15. Minutes:**

- Received and filed Housing Assistance Agency meeting of September 26, 2017 and March 13, 2018

**16. Section 8 Management Assessment Program (SEMAP) Certification. (700)**

1. Adopted Resolution No. HA-99 approving the Pico Rivera Housing Assistance Agency's Section 8 Management Assessment Program (SEMAP) Certification form for submittal to the U.S. Department of Housing and Urban Development (HUD) for Fiscal Year 2017-18; and
2. Authorized the City of Pico Rivera Housing Assistance Agency's submittal of the Section 8 Management Assessment Program (SEMAP) Certification form to the U.S. Department of Housing and Urban Development (HUD) for Fiscal Year 2017-18.

Resolution No. HA-99 A RESOLUTION OF THE CITY OF PICO RIVERA HOUSING ASSISTANCE AGENCY APPROVING THE AGENCY'S SECTION EIGHT MANAGEMENT ASSESSMENT PROGRAM CERTIFICATION FORM FOR SUBMITTAL FOR FISCAL YEAR 2017-2018

Motion by Commissioner Armenta, seconded by Commissioner Archuleta to approve Consent Calendar Items 15 and 16. Motion carries by the following roll call vote:

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

**PUBLIC COMMENTS:** None.

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

**LEGISLATION:** None.

**ADJOURNMENT:**

The Housing Assistance Agency meeting was adjourned at 7:01 p.m. in memory of Senator McCain. There being no objection it was so ordered.

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

---

Gustavo V. Camacho, 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 28, 2018, and approved by the Housing Assistance Agency on September 11, 2018.

---

Anna M. Jerome, Agency Secretary