



Tuesday, August 27, 2019

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 and Water Authority. Items appear as listed on the combined agenda for the meeting of August 27, 2019.

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

PRESENT: Camacho, Salcido, Tercero

ABSENT: Elias

CONSENT CALENDAR:

Housing Assistance Agency:

7. Minutes:

- Received and filed Housing Assistance Agency meeting of March 12, 2019

8. Section 8 Management Assessment Program (SEMAP) Certification. (1600)

1. Adopted Resolution No. HA-100 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 2018-2019; and
2. Authorized the City of Pico Rivera Housing Assistance Agency's submittal of the Section 8 Management Assessment Program (SEMAP) Certification form the U.S. Department of Housing and Urban Development (HUD) for Fiscal Year 2018-19.

Resolution No. HA-100 A RESOLUTION OF THE CITY OF PICO RIVERA HOUSING ASSISTANCE AGENCY APPROVING THE AGENCY'S SECTION EIGHT MANAGEMENT ASSESSMENT PROGRAM CERTIFICATION FORM FOR FISCAL YEAR 2018-2019

Motion by Commissioner Salcido, seconded by Vice Chairman Camacho to approve Consent Calendar Items No. 7 and 8. Motion carries by the following roll call vote:

AYES: Camacho, Salcido, Tercero

NOES: None

ABSENT: Elias

PUBLIC COMMENTS: None.

CONSENT CALENDAR ITEMS PULLED FOR FURTHER DISCUSSION: None.

LEGISLATION: None.

ADJOURNMENT:

The Housing Assistance Agency meeting was adjourned at 7:20 p.m. There being no objection it was so ordered.

AYES: Camacho, Salcido, Tercero
NOES: None
ABSENT: Elias

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 27, 2019, and approved by the Housing Assistance Agency on March 10, 2020.

Anna M. Jerome, Agency Secretary