



Tuesday, April 14, 2020

A Special 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 April 14, 2020.

Chairman Camacho called the meeting to order at 4:00 p.m.

PRESENT: Elias, Salcido, Sanchez, Tercero, Camacho

ABSENT: None

City Attorney Alvarez-Glasman announced that the Invocation and the Pledge of Allegiance is suspended due to certain provisions of the Brown Act being temporarily waived pursuant to Governor Newsom's Executive Order N-25-20 and N-29-20.

CONSENT CALENDAR:

Housing Assistance Agency:

6. Minutes:

- Received and filed Housing Assistance Agency meeting of March 10, 2020

7. United States Housing and Urban Development (HUD) Community Development Block (CDBG) Grant Professional Services Agreement. (500)

This item was pulled from the Consent Calendar for further clarification and discussion.

Motion by Commissioner Tercero, seconded by Commissioner Salcido to approve Consent Calendar Items No. 6. Motion carries by the following roll call vote:

AYES: Elias, Salcido, Sanchez, Tercero, Camacho

NOES: None

PUBLIC COMMENTS: None.

CONSENT CALENDAR ITEMS PULLED FOR FURTHER DISCUSSION:

Housing Assistance Agency:

7. United States Housing and Urban Development (HUD) Community Development Block (CDBG) Grant Professional Services Agreement. (500)

In regard to the administration portion of the grant, Commissioner Tercero asked why this portion was being contracted out instead of conducted in-house. Community and Economic Development Director Garcia stated that due to a lack of staff, contracting out would allow the department to complete the annual reporting compliance deadlines mandated by the U.S. Department of Housing and Urban Development.

Motion by Commissioner Tercero, seconded by Commissioner Salcido to award a professional services agreement with Avant Garde for a two year-term to provide United States Department of Housing and Urban Development (HUD) Community and Urban Development Community Development Block Grant (CDBG) professional services. Motion carries by the following roll call vote:

Agreement No. 20-1950

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

REGULAR AGENDA: None.

ADJOURNMENT:

The Housing Assistance Agency meeting was adjourned at 8:42 p.m. There being no objection it was so ordered.

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

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 April 14, 2020, and received and filed by the Housing Assistance Agency on October 13, 2020.

Anna M. Jerome, Agency Secretary