



**Tuesday, June 10, 2014
Regular Meeting--6:00 p.m.
Council Chambers
6615 Passons Blvd.**

Next Resolution No. HA-91
Next Agreement No. HA-16

ROLL CALL:

- Brent A. Tercero, Chairman
- Gregory Salcido, Vice Chairman
- Bob J. Archuleta, Member
- David W. Armenta, Member
- Gustavo V. Camacho, Member

1st PERIOD OF PUBLIC COMMENTS- IF YOU WOULD LIKE TO OFFER PUBLIC COMMENT ON ANY LISTED AGENDA ITEMS, PLEASE FILL OUT A GREEN PUBLIC COMMENT REQUEST FORM AND PROVIDE IT TO THE STAFF MEMBER AT THE BACK TABLE BEFORE THE MEETING STARTS.

When you are called to speak, please come forward and state your name and city of residency for the record. You have three (3) minutes to make your remarks.

CONSENT CALENDAR:

All items listed on the Consent Calendar may be acted on by a single motion without separate discussion. Any motion relating to a Resolution or Ordinance shall also waive the reading of the titles in full and include its adoption as appropriate. If discussion or separate vote on any item is desired by a Councilmember or staff, that item may be pulled from the Consent Calendar for separate consideration.

PLEASE TURN OFF ALL PAGERS AND/OR PHONES WHILE MEETING IS IN SESSION AND PLEASE REFRAIN FROM TEXTING DURING THE MEETING

In compliance with the Americans with Disabilities Act of 1990, the City of Pico Rivera is committed to providing reasonable accommodations for a person with a disability. Please call City Clerk's office at (562) 801-4389 if special accommodations are necessary and/or if information is needed in an alternative format. Special requests must be made in a reasonable amount of time in order that accommodations can be arranged.

CONSENT CALENDAR:

1. Minutes.

- Housing Assistance Agency meeting of May 13, 2014

Recommendation:

1. Approve.

2. Summary for CDBG/Home/CalHome – Funded Loan - Rehabilitation Programs as of May 2014.

- a. Status of Funds Report and Program Summary – CDBG Grant & Home/CALHome Loan Housing Rehabilitation Programs as of May 2014.
- b. Monthly Activity Report
Section 8 Housing Program May 2014.

Recommendation:

1. Receive and File.

LEGISLATION: None.

NEW BUSINESS:

OLD BUSINESS:

2ND PERIOD OF PUBLIC COMMENTS – THIS TIME IS RESERVED FOR COMMENTS THAT HAVE NOT BEEN ADDRESSED DURING THE MEETING OR THAT ARE NOT LISTED ON THE AGENDA. PLEASE FILL OUT A BLUE PUBLIC COMMENT REQUEST FORM AND PROVIDE IT TO THE STAFF MEMBER AT THE BACK TABLE BEFORE THE MEETING STARTS.

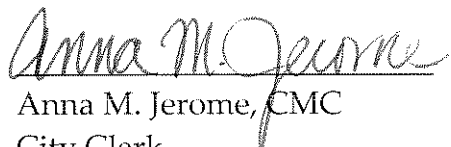
When you are called to speak, please come forward and state your name and city of residency for the record. You have three (3) minutes to make your remarks.

ADJOURNMENT:

AFFIDAVIT OF POSTING

I, Anna M. Jerome, City Clerk, for the City of Pico Rivera Housing Assistance Agency, DO HEREBY CERTIFY, under penalty of perjury under the laws of the State of California, that the foregoing notice was posted at the Pico Rivera City Hall bulletin Board, Pico Rivera website, Pico Rivera Post Office and Parks: Smith, Pico and Rivera as well as the Pico Rivera County Public Libraries on this the 5th, day of June 2014.

Dated this 5th, day of June 2014


Anna M. Jerome, CMC
City Clerk

SB343 NOTICE

In compliance with and pursuant to the provisions of SB343 any public writing distributed by the City Clerk to at least a majority of the City Council Members regarding any item on this regular meeting agenda will be available on the back table at the entrance of the Council Chamber at the time of the City Council meeting and at the counter of City Hall at 6615 Passons Boulevard, Pico Rivera, California during normal business hours.



Tuesday, May 13, 2014

A Regular Meeting of the Housing Assistance Agency was held in the Council Chamber, Pico Rivera City Hall, 6615 Passons Boulevard, Pico Rivera, California.

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

PRESENT: Archuleta, Armenta, Camacho, Salcido, Tercero

ABSENT: None

CONSENT CALENDAR:

1. Minutes.

- Approved Housing Assistance Agency meeting of April 8, 2014

3. Summary for CDBG/Home/CalHome – Funded Loan - Rehabilitation Programs as of April 2014.

- a. Status of Funds Report and Program Summary – CDBG Grant & Home/CALHome Loan Housing Rehabilitation Programs as of April 2014.
- b. Monthly Activity Report
Section 8 Housing Program April 2014.

1. Received and Filed.

Motion by Commissioner Armenta, seconded by Vice Chairman Salcido to approve Consent Calendar Items 1 and 2. Motion carries by the following roll call vote:

AYES: Archuleta, Armenta, Camacho, Salcido, Tercero

NOES: None

LEGISLATION: None.

NEW BUSINESS: None.

OLD BUSINESS: None.

2ND PERIOD OF PUBLIC COMMENTS – ALL OTHER CITY-RELATED BUSINESS:

None.

ADJOURNMENT:

The Housing Assistance Agency meeting was adjourned at 6:51 p.m. There being no objection it was so ordered.

AYES: Archuleta, Armenta, Camacho, Salcido, Tercero

NOES: None

Brent A. Tercero, 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 Regular Meeting dated May 13, 2014, and approved by the Housing Assistance Agency on June 10, 2014.

Anna M. Jerome, Agency Secretary



To: Chairman and Commissioners
From: Executive Director
Meeting Date: June 10, 2014
Subject: SUMMARY FOR CDBG/HOME/CALHOME-FUNDED LOAN-REHABILITATION PROGRAMS AS OF MAY

FUNDING	BUDGET	ENCUMBERED	FISCAL YEAR EXPENDITURES	BALANCE	NOTES
Grant Program					
CDBG Housing Rehabilitation	\$187,678	\$165,253	\$22,425	\$0	Fourteen projects are in the construction phase. Two projects are completed.
GRANT PROGRAM TOTALS	\$187,678	\$165,253	\$22,425	\$0	
Loan Program					
2010 CALHOME	\$1,000,000	\$548,636	\$451,364	\$0	Twelve projects have been completed. Ten projects are in the construction phase. The grant expires October 2014.
HOME Program Income	\$336,343	\$0	\$0	\$336,343	There is no expiration for program income.
CALHOME Program Income	\$87,859	\$0	\$0	\$87,859	There is no expiration date for program income.
LOAN PROGRAM TOTALS	\$1,424,202	\$548,636	\$451,364	\$424,202	



To: Chairman and Commissioners
From: Executive Director
Meeting Date: June 10, 2014
Subject: MONTHLY ACTIVITY REPORT – SECTION 8 HOUSING PROGRAM – MAY 2014

ACTIVITY:

Clients processed (including recertifications)	165
Monthly Recertifications	38

INSPECTIONS SCHEDULED:

a) Passed	31
b) Failed	7

VOUCHERS

Allocated Under Annual Contributions Contract	517
Issued	0
Expired	0
Searching	0
Under Contract	464
Available	43
Outgoing Clients to another PHA	1
Terminated	3
Portability Contracts	6
New Port-ins to Pico Rivera	0

HOUSING WARRANT REGISTER – MAY 2014

Total checks for 05/01/2014 \$366,728