

**MINUTES
LA HABRA HOUSING AUTHORITY
REGULAR MEETING**

Monday, September 16, 2019

APPROVED: These Minutes were approved on October 21, 2019.

REGULAR MEETING: 6:30 P.M.

CALL TO ORDER: Chair Espinoza called the Regular Meeting of the La Habra Housing Authority to order at 7:27 p.m. in the Council Chamber, located at 100 East La Habra Boulevard, La Habra, California.

DIRECTORS PRESENT: Chair Espinoza
Vice Chair Medrano
Director Beamish
Director Shaw
Director Gomez

DIRECTORS ABSENT: None

OTHER OFFICIALS PRESENT: Executive Director Sadro
Legal Counsel Collins
Secretary Swindell
Assistant City Clerk Barone

I. PUBLIC COMMENTS: None

II. CONSENT CALENDAR:

Moved by Director Gomez, seconded by Director Beamish, and CARRIED UNANIMOUSLY (5-0) TO APPROVE CONSENT CALENDAR ITEMS II.1 THROUGH II.3.

Said motion CARRIED by the following roll call vote:

AYES: Chair Espinoza, Vice Chair Medrano, Director Shaw, Director Gomez,
Director Beamish

NOES: NONE

ABSTAIN: NONE

ABSENT: NONE

1. **PROCEDURAL WAIVER:** Waive reading in full of resolutions and ordinances and approval and adoption of same by reading title only.
2. Approve Housing Authority Minutes of:
 - a. June 3, 2019
 - b. June 17, 2019
 - c. July 1, 2019

- d. July 15, 2019
- e. August 5, 2019
- f. August 19, 2019

3. Approve and authorize Executive Director to execute a Subordination Agreement between JPMorgan Chase Bank, N.A., a National Association ("Senior Lender"), La Habra Housing Authority, a Public Body, Corporate and Politic ("Subordinate Lender"), and Casa Nicolina, L.P., a California Limited Partnership ("Borrower") for refinancing of the loan for the property located at 1510 West La Habra Boulevard.

III. CONSENT CALENDAR ITEMS REMOVED FOR SEPARATE DISCUSSION: None

IV. PUBLIC HEARINGS: None at this time.

V. CONSIDERATION ITEMS: None at this time.

VI. COMMENTS FROM STAFF: None.

VII. COMMENTS FROM DIRECTORS:

Director Shaw spoke regarding cost savings associated with Agenda Item II.3.

Chair Espinoza indicated that she attended the Sonora High School gymnasium ribbon cutting ceremony.

VIII. ADJOURNMENT: Chair Espinoza adjourned the meeting at 7:30 p.m.

Respectfully submitted,

Laurie Swindell, CMC
Secretary