



**SYNOPSIS
HOUSING AUTHORITY
REGULAR MEETING
MAY 16, 2017**

CALL TO ORDER

5:50 p.m.

ROLL CALL

Commissioners Ayala, Franklin, Perez, and Rios, Vice Chair Shryock and Chair Vernola. Commissioner De La Garza was absent.

CONSENT CALENDAR

Consent calendar items are considered routine matters which may be enacted by one motion and roll call vote. Any item may be removed from the consent calendar and considered separately by the Housing Authority. Commissioner Franklin abstained from taking action on certain warrants which will be reflected in the minutes. APPROVED by a 6-0 vote.

- 1. MEETING MINUTES** – The Authority approved the minutes of the regular meeting of April 18, 2017, as submitted. 315-05-03
- 2. WARRANTS** – The Authority approved the warrant runs for the dates of April 15 – May 1, 2017, in the total amount of \$567,179.88. 315-03-02
- 3. AGREEMENT – SECTION 8 INFORMAL HEARING OFFICER SERVICES** – The Authority approved an agreement with the ADR Coach beginning July 1, 2017 through June 30, 2022 in an amount not to exceed \$15,300 per year to provide informal hearing officer services; and authorized the Executive Director to execute the agreement on behalf of the Authority, in a form approved by the Authority Counsel and subject to City Council adoption of the Fiscal Year 2017/18 budget. 315-03-09

- 4. INTERAGENCY AGREEMENT – PROJECT BASED VOUCHERS AT BIRCH GROVE HOMES AND ELM STREET HOMES** – The Authority approved an interagency agreement with the County of Los Angeles for project-based vouchers at Birch Grove Homes and Elm Street Homes using the County’s agreement; and authorized the Executive Director to execute the agreement on behalf of the Housing Authority, in a form approved by the Authority Counsel.

REPORTS

- 5. RESOLUTION NO. NHA-145 AMENDING THE SECTION 8 HOUSING CHOICE VOUCHER PROGRAM ADMINISTRATIVE PLAN** – The Authority adopted Resolution No. NHA-145, A RESOLUTION OF THE CITY OF NORALK HOUSING AUTHORITY AMENDING THE SECTION 8 HOUSING CHOICE VOUCHER PROGRAM ADMINISTRATIVE PLAN. APPROVED by a 6-0 vote.

ADJOURNMENT

5:53 p.m.