



## HOUSING AUTHORITY AGENDA REPORT



**DEPARTMENT:** City Manager's Office

**MEETING DATE:** December 15, 2020

**PREPARED BY:** Alice D. Atkins, MMC, Secretary

**AGENDA LOCATION:** MHA CC-1

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**TITLE:** Unadopted Minutes of the December 17, 2019, Regular Meeting of the Monrovia Housing Authority.

**OBJECTIVE:** To adopt the minutes of the Monrovia Housing Authority.

**BACKGROUND:** The purpose of the Minutes is to record the actions taken by the legislative body.

**RECOMMENDATION:** Staff recommends that the Authority Board adopt the Minutes of the Regular Meeting of the Monrovia Housing Authority.

**AUTHORITY BOARD ACTION REQUIRED:** If the Authority Board concurs, the appropriate action would be a motion to adopt the minutes of the December 17, 2019, Regular Meeting.

# MHA CC-1

**MINUTES OF THE REGULAR MEETING OF THE  
MONROVIA HOUSING AUTHORITY  
HELD TUESDAY, DECEMBER 17, 2019, 7:30 P.M.**

**MHA CONVENE:** Chairman Tom Adams convened the Regular Meeting of December 17, 2019, of the Monrovia Housing Authority at 9:37 p.m. without adjourning the City Council Meeting.

**MHA ROLL CALL:** Those in attendance were Boardmembers Gloria Crudgington, Becky A. Shevlin, Vice-Chairwoman Larry J. Spicer, and Chairman Tom Adams. Boardmember Alexander Blackburn was excused.

**MHA CONSENT CALENDAR:** It was moved by Boardmember Shevlin, seconded by Boardmember Crudgington, to approve the consent calendar. The motion carried unanimously. The Consent Calendar consisted of the following Agenda Items:

**MHA CC-1 Unadopted Minutes of December 18, 2018, Regular Meeting of the Monrovia Housing Authority:** The Housing Authority adopted the minutes of the December 18, 2018, Regular Meeting.

**MHA CC-2 Fiscal Year 2018-2019 Independent Financial Audit of the Low and Moderate Income Housing Asset Fund and the 2018-2019 Housing Successor Annual Report:** The Housing Authority received and filed the 2018-2019 Independent Financial Audit of the Low and Moderate Income Housing Asset Fund and the 2018-2019 Housing Successor Annual Report.

**MHA PUBLIC HEARINGS/MEETINGS:** None

**MHA ADMINISTRATIVE REPORTS:** None

**MHA ADJOURNMENT:** Chairman Adams adjourned the Monrovia Housing Authority Meeting and reconvened the City Council Meeting at 9:38 p.m.

ATTEST:

APPROVED:

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Tom Adams, Chairman

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Alice D. Atkins, MMC, Secretary