

**IRWINDALE CITY COUNCIL CHAMBER
5050 N. IRWINDALE AVENUE
IRWINDALE, CALIFORNIA 91706**

**AUGUST 8, 2007
WEDNESDAY
6:00 P.M.**

The Irwindale **HOUSING AUTHORITY** met in regular session at the above time and place.

ROLL CALL:

Present: Authority Members Mark A. Breceda, Suzanne E. Gomez, Julian A. Miranda; Vice Chair David "Chico" Fuentes; Chair H. Manuel Ortiz

Also present: Robert Griego, Interim City Manager; David Aleshire, Authority Attorney; Sol Benudiz, Chief of Police; Abraham De Dios, Director of Finance / City Treasurer; Kwok Tam, Director of Public Works / City Engineer; Ray Hamada, Director of Planning; Ray Hamada, Director of Planning; and Linda Kimbro, Deputy City Clerk

**SPONTANEOUS
COMMUNICATIONS**

There were no speakers.

CONSENT CALENDAR

**ITEM NO. 1A
MINUTES**

MINUTES

No minutes for approval; no action necessary

END OF CONSENT CALENDAR

**ITEM NO. 1B
RESOLUTION
APPROPRIATING
MONIES FOR
PROFESSIONAL
RELOCATION SERVICES
FOR TENANTS ON
4804 IRWINDALE AVE.**

RESOLUTION NO. HA 2007-02-012 APPROPRIATING MONIES FOR PROFESSIONAL RELOCATION SERVICES FOR TENANTS ON 4804 IRWINDALE AVENUE

VICE CHAIR FUENTES

Vice Chair Fuentes expressed concern over the additional charge by the contractor for translation services.

DISCUSSION HELD

Discussion was held relating to the availability of translation services as an additional service provided by the contractor and that the contractor is not legally bound to prepare documentation in Spanish.

MARGARET TAPIA

Margaret Tapia noted that the resolution would provide relocation assistance to five tenants but that there are more than five families in the subject area.

RESOLUTION NO.
HA 2007-02-012
ADOPTED

Resolution No. HA 2007-02-012, entitled:

“A RESOLUTION OF THE IRWINDALE HOUSING AUTHORITY APPROPRIATING MONIES FROM THE LOW AND MODERATE INCOME HOUSING FUND FOR PROFESSIONAL RELOCATION SERVICES WITH PARAGON PARTNERS, LTD,” was passed, approved, and adopted, reading by title only and waiving further reading thereof, and the contract with Paragon Partners Ltd. was approved in an amount not to exceed \$19,250, for relocation assistance to five tenants located on 4804 Irwindale Avenue, and staff was directed to contact the contractor to determine translation needs and cost for same; on the motion of Authority Member Breceda, seconded by Authority Member Miranda, and unanimously approved.

ADJOURNMENT

There being no further business to conduct, the meeting was adjourned at 7:42 p.m.

Linda J. Kimbro, CMC
Assistant Secretary

Approved as submitted at the meeting held October 24, 2007.