



**CITY OF SOUTH PASADENA
CITY COUNCIL
HOUSING AUTHORITY – BOARD OF DIRECTORS**

**MINUTES
WEDNESDAY, FEBRUARY 21, 2024, AT 7:01 P.M.**

CALL TO ORDER:

The Special Meeting of the South Pasadena Housing Authority Board of Directors was called to order by Mayor Zneimer on Wednesday, February 21, 2024, at 8:12 P.M. in the Amedee O. "Dick" Richards, Jr. Council Chambers, located at 1424 Mission Street, South Pasadena, California.

ROLL CALL:

PRESENT

Mayor/Chair	Evelyn G. Zneimer
Mayor Pro Tem/Vice Chair	Jack Donovan
Councilmember/Authority Member	Jon Primuth
Councilmember/Authority Member	Michael A. Cacciotti
Councilmember/Authority Member	Janet Braun

ABSENT

None.

Mark Perez, Deputy City Clerk, announced a quorum.

CITY STAFF PRESENT:

Arminé Chaparyan, City Manager/Executive Director; Roxanne Diaz, City Attorney; Mark Perez, Deputy City Clerk were present at Roll Call. Other staff members presented reports or responded to questions as indicated in the minutes.

PUBLIC COMMENT

None.

CONSENT CALENDAR

1. CONSIDERATION OF APPROVAL OF THE THIRD AMENDMENT TO THE LEASE AGREEMENT FOR 1507 AND 1503 EL CENTRO STREET

Recommendation

It is recommended that the City Council, serving as the Board of Directors of the South Pasadena Housing Authority:

1. Approve the Third Amendment to the Lease Agreement for the South Pasadena Housing Authority owned property located at 1503 and 1507 El Centro Street; and
2. Authorize and direct the City Manager, serving as the Executive Director of the South Pasadena Housing Authority, to enter into the Third Amendment to the Lease Agreement for the property at 1503 and 1507 El Centro Street

COUNCIL ACTION AND MOTION

A motion was made by Authority Member Cacciotti, seconded by Authority Member Braun, and approved by roll call vote to approve Item No. 1 as presented. The motion carried 5-0, by the following vote:

AYES: Braun, Cacciotti, Donovan, Primuth, Chair Zneimer
NOES: None.
ABSENT: None.
ABSTAINED: None.

ADJOURNMENT

There being no further matters, Chair Zneimer adjourned the meeting of the Housing Authority Board of Directors at 8:13 P.M.

Respectfully submitted:



Amber Tardif
Deputy City Clerk

APPROVED:



Evelyn G. Zneimer
Mayor/Chair

ATTEST:



Amber Tardif
Deputy City Clerk

Approved at City Council Meeting: April 17, 2024