



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

MINUTES
WEDNESDAY, APRIL 17, 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, April 17, 2024, at 8:26 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.

Tiara Solorzano, Management Assistant, announced a quorum.

CITY STAFF PRESENT:

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

PUBLIC COMMENT

None.

SPECIAL SESSION AGENDA ITEM

1. CONSIDERATION OF A RESOLUTION OF THE SOUTH PASADENA HOUSING AUTHORITY SETTING THE DATE, TIME AND PLACE OF ITS REGULAR MEETINGS

Recommendation

It is recommended that the Board of the South Pasadena Housing Authority consider adoption of the Resolution setting the date, time, and place of its regular meetings.

RESOLUTION

A RESOLUTION OF THE SOUTH PASADENA HOUSING AUTHORITY SETTING THE DATE AND TIME AND PLACE OF ITS REGULAR MEETINGS

COUNCIL ACTION AND MOTION

A motion was made by Authority Member Braun, seconded by Authority Member Cacciotti, 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.

Resolution No. 2024-01 HA was adopted.

ADJOURNMENT

There being no further matters, Chair Zneimer adjourned the meeting of the Housing Authority Board of Directors at 8:30 P.M.

Respectfully submitted:



Mark Perez
Deputy City Clerk

APPROVED:



Evelyn G. Zneimer
Mayor/Chair

ATTEST:



Mark Perez
Deputy City Clerk

Approved at City Council Meeting: