



## La Habra Housing Authority

**Established Date:** September 22, 1992

**Amended Date:** November 4, 2024

**Members:** City of La Habra

**Purpose:**

The purpose of the La Habra Housing Authority (“Authority”) is to manage affordable housing initiatives and address housing needs for residents of La Habra by facilitating housing support and community development initiatives. The Authority is administered by a Commission comprised of La Habra’s City Council and Mayor.

**RESOLUTION NO. CC 2024-30,  
SA 2024-03,  
HA 2024-02**

**A JOINT RESOLUTION OF THE CITY COUNCIL OF THE CITY  
OF LA HABRA, SUCCESSOR AGENCY TO THE  
REDEVELOPMENT AGENCY OF THE CITY OF LA HABRA, AND  
THE LA HABRA HOUSING AUTHORITY AMENDING THE JOINT  
POWERS AGREEMENT FOR THE LA HABRA CIVIC  
IMPROVEMENT AUTHORITY**

**WHEREAS**, the City of La Habra, the La Habra Successor Agency, and the La Habra Housing Authority are parties to an Amended and Restated Joint Exercise of Powers Agreement ("Agreement") that established the La Habra Civic Improvement Authority; and

**WHEREAS**, the City Council of the City of La Habra serves as the governing body of all parties to the Agreement; and

**WHEREAS**, the parties desire to amend the Agreement to establish the Mayor and Mayor Pro Tem as the Chair and Vice-Chair of the Civic Improvement Authority, respectively.

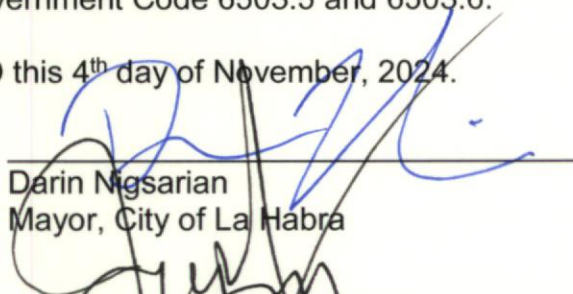
**NOW, THEREFORE, BE IT RESOLVED** by the City Council, Successor Agency and Housing Authority as follows:

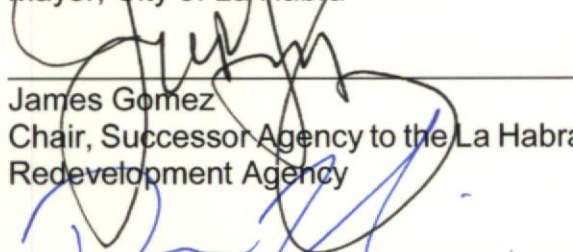
**SECTION 1.** The Agreement shall be amended as set forth in Exhibit A.

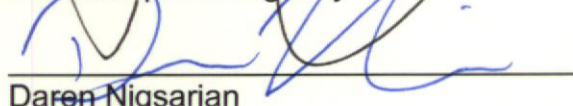
**SECTION 2.** That the City Clerk shall certify to the passage and adoption of this Resolution and the same shall thereupon take effect and be in force.

**SECTION 3.** The City Clerk shall file a copy of this amendment and the original joint powers agreement with the Secretary of State, State Controller, and Local Agency Formation Commission in accordance with Government Code 6503.5 and 6503.6.

**PASSED, APPROVED AND ADOPTED** this 4<sup>th</sup> day of November, 2024.

  
\_\_\_\_\_  
Darin Nigsarian  
Mayor, City of La Habra

  
\_\_\_\_\_  
James Gomez  
Chair, Successor Agency to the La Habra  
Redevelopment Agency

  
\_\_\_\_\_  
Daren Nigsarian  
Chair, La Habra Housing Authority

ATTEST:

*Rhonda J. Barone.*

Rhonda J. Barone, CMC  
City Clerk/Secretary

STATE OF CALIFORNIA }  
COUNTY OF ORANGE } SS.  
CITY OF LA HABRA }

I, Rhonda J. Barone, CMC, City Clerk and Secretary for the Successor Agency to the Redevelopment Agency of the City of La Habra and Secretary for the La Habra Housing Authority, do hereby certify that the above and foregoing is a true and correct copy of Resolution No. CC 2024-30, SA 2024-03, AND HA 2024-02 introduced and adopted at a regular meeting of the these bodies held on the 4<sup>th</sup> day of November, 2024, by the following roll call vote:

AYES:	COUNCILMEMBERS/DIRECTORS:	Nigsarian, Espinoza, Gomez, Medrano, Surich
NOES:	COUNCILMEMBERS/DIRECTORS:	None
ABSENT:	COUNCILMEMBERS/DIRECTORS:	None
ABSTAIN:	COUNCILMEMBERS/DIRECTORS:	None

Witness my hand and the official seal of the City of La Habra this 4<sup>th</sup> day of November, 2024.

*Rhonda J. Barone.*

Rhonda J. Barone, CMC  
City Clerk/Secretary

**EXHIBIT A**

Amendment No. 1 to Joint Powers Agreement



**AMENDMENT NO. 1  
TO JOINT EXERCISE OF POWERS AGREEMENT  
LA HABRA CIVIC IMPROVEMENT AUTHORITY**

This Amendment No. 1 (“Amendment”) to the Joint Exercise of Powers Agreement is made and entered into effective the 4<sup>th</sup> day of November, 2024, by and between the CITY OF LA HABRA, the SUCCESSOR AGENCY TO THE LA HABRA REDEVELOPMENT AGENCY, and the LA HABRA HOUSING AUTHORITY, collectively the “Parties”).

**A. Recitals.**

(i). The Parties entered into a Joint Exercise of Powers Agreement (“JPA”) by which the La Haba Civic Improvement Authority (“CIA”) was created; and

(ii). Section 3.01 of the JPA provides that the governing board of the CIA shall elect from its members a Chairman and Vide-Chairman; and

(iii) The Parties now seek to amend the JPA to establish that the Mayor and Mayor Pro Tem of the City of La Habra shall serve as Chair and Vice-Chair of the CIA, respectively.

(iv). All legal prerequisites to the making of this Amendment have occurred.

NOW, THEREFORE, in consideration of the mutual covenants and conditions set forth herein, the Parties agree as follows:

**B. Amendment to Agreement.**


1. The first sentence of Section 3.01 of the Agreement is hereby amended to read as follows:

Section 3.01 Chair, Vice-Chair, and Secretary. The Chair and Vice-Chair of the Commission shall be the Mayor and Mayor Pro Tem of the City of La Habra, respectively, and the Commission shall appoint a Secretary who may, but need not be, a member of the Commission.

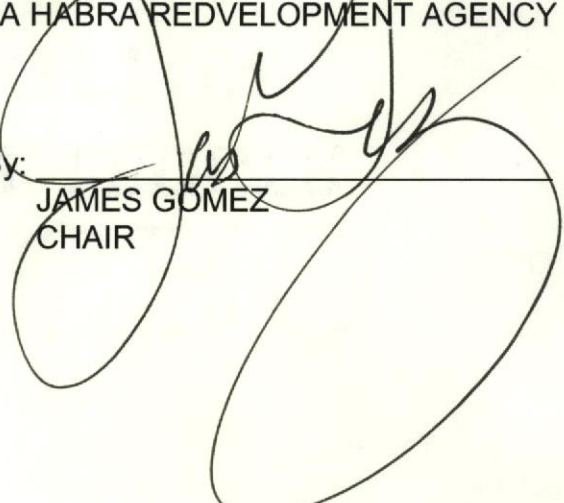
2. Except as specifically modified herein, all of the terms, conditions and provisions of the JPA shall remain in full force and effect.

IN WITNESS WHEREOF, the Parties have caused Amendment No. 1 to the JPA to be executed as of the day and year first above written.

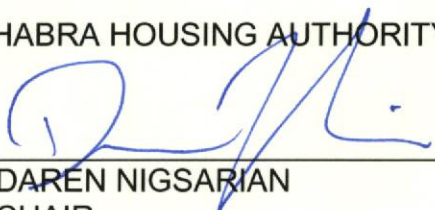
CITY OF LA HABRA

By:   
DAREN NIGSARIAN  
MAYOR

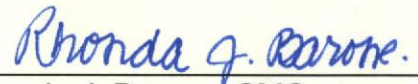
SUCCESSOR AGENCY OF THE  
LA HABRA REDVELOPMENT AGENCY

By:   
JAMES GOMEZ  
CHAIR

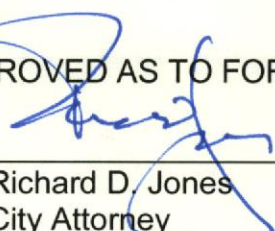
LA HABRA HOUSING AUTHORITY

By:   
DAREN NIGSARIAN  
CHAIR

ATTEST:

By:   
Rhonda J. Barone, CMC  
City Clerk

APPROVED AS TO FORM:

By:   
Richard D. Jones  
City Attorney