

**APRIL 14, 2021 – WHA SPECIAL MEETING MINUTES**

**CALL TO ORDER:** Mayor Pacheco called the meeting to order at 8:03 p.m.

**ROLL CALL:**

PRESENT: AUTHORITY MEMBERS: M/Pacheco, MPT/Ching, C/Freedman, C/Tragarz, C/Wu  
ABSENT: AUTHORITY MEMBERS: None

Also present: City Manager Wishner; Assistant City Manager Weiner, Administrative Services Director Ogawa, Senior Management Analyst Guerra, City Attorney Leibold; and City Clerk De Dios.

**ORAL COMMUNICATIONS FOR THE CITY COUNCIL:**

There being no person present, it was unanimously moved by Council to close oral communications.

**CLOSED SESSION:** Council went into closed session at 8:04 p.m.

- A. CONFERENCE WITH REAL PROPERTY NEGOTIATOR  
(Gov't Code Section 54956.8)  
Property: APN 8709-089-012  
Agency Negotiator: Executive Director Wishner  
Negotiating parties: Walnut Housing Authority and Crescencia F. Caampued Trust  
Under negotiation: Price and terms of payment**

**RECONVENE WALNUT HOUSING AUTHORITY MEETING AND ANNOUNCE  
CLOSED SESSION ACTION:**

The meeting reconvened at 8:57 p.m. with no reportable action.

**ADJOURNMENT:** There being no further business, the City Council meeting adjourned at 8:58 p.m.

**PASSED AND APPROVED this 28th day of April 2021.**

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Bob Pacheco, Mayor

ATTEST:

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Teresa De Dios, City Clerk

Prepared by:

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Ray Markel, Administrative Assistant  
*April 14, 2021 – Special Meeting Minutes*