



A G E N D A
SPECIAL MEETING OF THE
WALNUT HOUSING AUTHORITY
CITY COUNCIL CHAMBER
21201 La Puente Road, Walnut, CA 91789

SEPTEMBER 8, 2021

7:00 P.M.

(or as soon thereafter as permitted immediately following the adjournment of the City Council regularly scheduled meeting of September 8, 2021)

CORONAVIRUS DISEASE (COVID-19) ADVISORY

To protect our constituents, City officials and City staff, the City requests all members of the public to follow the California Department of Health Services' guidance and the County of Los Angeles Health Officer Orders for the Control of COVID-19 restricting group events and gatherings and maintaining social distancing. Additional information regarding COVID-19 is available on the City's website at www.cityofwalnut.org.

Consistent with Executive Order N-29-20, in-person participation by the public will not be permitted and no physical location from which the public may observe the meeting will be available. Remote public participation is allowed in the following ways:

1) You may participate in the meeting by joining from a PC, Mac, iPad, iPhone or Android device:

Please click on this URL to join:

<https://us02web.zoom.us/j/86083701642?pwd=dEdZeC9ldmc2OW11YzFua3NOUmhKQT09>

Password: 524155

2) To join by phone:

Dial (for higher quality, dial a number based on your current location):

US: +1-669-900-9128; +1-253-215-8782; +1-346-248-7799; +1-646-558-8656;

+1-301-715-8592; or +1-312-626-6799

Webinar ID: 860 8370 1642

Password: 524155

International numbers available: <https://us02web.zoom.us/j/krGZ9rFws>

3) You can email public comments to the City Clerk at tdedios@cityofwalnut.org before the meeting to be read by the City Clerk during that portion of the meeting. Lengthy public comment may be summarized in the interest of time.

TELECONFERENCE NOTICE

Pursuant to Executive Order N-29-20 Issued by Governor Gavin Newsom on March 17, 2020 and, to the extent applicable, Government Code Section 54953(b), the September 8, 2021 Special Housing Authority Meeting may include teleconference participation by the Authority Members and staff. Consistent with Executive Order N-29-20, teleconference locations utilized by Authority Members shall not be accessible to the public and are not subject to special posting requirements.

WALNUT HOUSING AUTHORITY MEETING

CALL TO ORDER: Authority Chair Ching

ORAL COMMUNICATIONS FOR HOUSING AUTHORITY:

Under Government Code Section 54954.3, any person wishing to address any item or issue not on the agenda or any item on the Consent Calendar may do so under Oral Communications.

There will also be an opportunity to speak on Discussion or Public Hearing items when the items are scheduled for consideration.

The Authority may listen but may not act on items that are not already on the agenda.

Any person given permission to address shall advance to the podium and state their name for the record and the subject matter they wish to discuss. Speakers are asked to limit their comments to three minutes and to present them in a constructive manner. The Authority, staff, and other citizens present have the right to be treated with respect, courtesy and openness. In return, the members of the Authority and Staff commit to conduct themselves at all times with civility and courtesy.

AUTHORITY CONSENT CALENDAR:

The Consent Calendar items listed below are considered and acted upon under one motion unless an individual item or items are removed by an Authority Member for further consideration or explanation.

There will be no dialogue/debate unless an Authority Member requests otherwise on the following matters:

1. [Resolution No. 21-09 WHA - A Resolution of the Walnut Housing Authority Allowing Certain Claims and Demands in the Amount of \\$19,498.83, Demand No. 100406 through No. 100406, Both Inclusive, Fiscal Year 2020-21](#)

Recommendation: That the Authority adopt Resolution No. 21-09 WHA.

2. [Resolution No. 21-10 WHA - A Resolution of the Walnut Housing Authority Allowing Certain Claims and Demands in the Amount of \\$83,979.45, Demand No. 100407 through No. 100407, Both Inclusive, Fiscal Year 2021-22](#)

Recommendation: That the Authority adopt Resolution No. 21-10 WHA.

ADJOURNMENT: The next regular meeting of the Housing Authority is scheduled on Wednesday, September 22, 2021, at 7:00 p.m., in the Council Chambers, 21201 La Puente Road, Walnut, California.

NOTIFICATIONS:

AMERICANS WITH DISABILITIES: It is the intention of the City of Walnut to comply with the Americans with Disabilities Act (ADA) in all respects. If as an attendee or a participant at this meeting and you need special assistance beyond what is normally provided, the City will attempt to accommodate you in every reasonable manner. Please contact the City Clerk's Office at (909) 348-0710 at least forty-eight (48) hours prior to the meeting to inform us of your particular needs and to determine if accommodation is feasible. Please advise us at that time if you will need accommodations to attend or participate in meetings on a regular basis.

AGENDA POSTING: The agenda for this meeting was posted in the following listed sites before the close of business at 6:00 p.m. on the Thursday preceding the meeting:

1. Walnut City Hall 21201 La Puente Road, Walnut, CA
2. United States Post Office, 280 S. Lemon Avenue, Walnut, CA
3. Public Library, Walnut Branch, 21155 La Puente Road, Walnut, CA
4. Walnut Senior Center, 21215 La Puente Road, Walnut, CA
5. Internet: www.cityofwalnut.org/agendas (staff reports included)