

**MINUTES OF THE
LOMITA HOUSING AUTHORITY
REGULAR MEETING
TUESDAY, NOVEMBER 5, 2019**

1. OPENING CEREMONIES

a. Call Meeting to Order

The meeting was called to order by Chair Sanchez at 5:47 p.m., on Tuesday, November 5, 2019, in the Council Chambers, at Lomita City Hall, 24300 Narbonne Avenue, Lomita, CA.

b. Flag Salute

Chair Sanchez led the salute to the flag.

c. Roll Call

Present: Commissioners: Breitman, Savidan, Segawa, Waronek, Vice-Chair Gazeley, and Chair Sanchez

Absent: Commissioner Larson

Staff Present: Executive Director Smoot, Assistant General Counsel Rusin, and Deputy Secretary Hill

2. ORAL COMMUNICATIONS

Chair Sanchez announced the time for oral communications. There being none, Chair Sanchez closed oral communications.

3. COMMISSIONER COMMENTS

Commissioner Breitman reported on the Lomita Manor town hall meeting that was held on Monday, October 21, 2019, where Lomita Manor team members addressed current and future events. She also mentioned that the residents had a Halloween party and enjoyed nachos.

4. CONSENT AGENDA

Chair Sanchez announced that all items under the Consent Agenda are considered to be routine and will be enacted by one motion in the form listed below. There may be separate

discussion of these items prior to the time the Housing Authority votes on the motion. Specific items may be removed from the Consent Agenda at the request of any Commissioner or staff.

MOTION: Commissioner Waronek made a motion, seconded by Commissioner Segawa to approve Consent Calendar Items 4 a-c.

MOTION CARRIED by the following vote:

AYES: Commissioners: Breitman, Savidan, Segawa, Waronek, Vice-Chair Gazeley and Chair Sanchez

NOES: None

ABSENT: Commissioner Larson

- a) Approval of the Housing Authority Minutes of October 1, 2019

RECOMMENDED ACTION: Approve minutes.

Approved the recommended action.

- b) Lomita Manor September Financial Documents

RECOMMENDED ACTION: Receive and file the report.

Approved the recommended action.

- c) Lomita Manor October 2019 Monthly Activity Report

RECOMMENDED ACTION: Receive and file the report.

Approved the recommended action.

5. DISCUSSION AND POSSIBLE CONSIDERATION OF CANCELLING OR RESCHEDULING THE DECEMBER 3, 2019, AND JANUARY 7, 2020, HOUSING AUTHORITY MEETINGS (No staff report)

City Manager Smoot stated that the meetings of December 3, 2019, and January 7, 2020, fall in between the City's holiday closing schedule and preparing agenda items for posting would be difficult and he recommended that the Board consider cancelling or rescheduling these two meetings.

MOTION: Commissioner Savidan made a motion, seconded by Commissioner Waronek to cancel the December 3, 2019, and the January 7, 2020, Housing Authority meetings.

MOTION CARRIED by the following vote:

AYES: Commissioners: Breitman, Savidan, Segawa, Waronek, Vice-Chair Gazeley and
Chair Sanchez

NOES: None

ABSENT: Commissioner Larson

6. ADJOURNMENT

There being no further business to discuss, Chair Sanchez adjourned the meeting at
5:52 p.m.

Respectfully Submitted,

A handwritten signature in cursive script that reads "Kathleen Hill". The signature is written in black ink and is positioned above a horizontal line.

Kathleen Hill, CMC
Deputy Secretary