

**MINUTES OF THE
LOMITA HOUSING AUTHORITY
REGULAR MEETING
TUESDAY, OCTOBER 1, 2019**

1. OPENING CEREMONIES

a. Call Meeting to Order

The meeting was called to order by Chair Sanchez at 5:51 p.m., October 1, 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, Larson, Savidan, Segawa, Waronek, Vice-Chair Gazeley, and Chair Sanchez

Absent: None

Staff Present: Executive Director Smoot, Assistant General Counsel Rusin, Deputy Executive Director Sugano, 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 Larson briefly commented on the annual inspection of Lomita Manor that began earlier in the month of September.

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 Savidan to approve Consent Calendar Items 4 a-c.

MOTION CARRIED by the following vote:

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

NOES: None

ABSENT: None

- a) Approval of the Housing Authority Minutes of September 3, 2019

RECOMMENDED ACTION: Approve minutes.

- b) Lomita Manor August Financial Documents

RECOMMENDED ACTION: Receive and file the report.

- c) Lomita Manor September 2019 Monthly Activity Report

RECOMMENDED ACTION: Receive and file the report.

5. ADJOURNMENT

There being no further business to discuss, Chair Sanchez adjourned the meeting at 5:55 p.m.

Respectfully Submitted,



Kathleen Hill, CMC
Deputy Secretary