

**MINUTES OF THE
LOMITA HOUSING AUTHORITY
REGULAR MEETING
TUESDAY, FEBRUARY 4, 2020**

1. OPENING CEREMONIES

a. Call Meeting to Order

The meeting was called to order by Chair Gazeley at 5:46 p.m., on Tuesday, February 4, 2020, in the Council Chambers, at Lomita City Hall, 24300 Narbonne Avenue, Lomita, California.

b. Flag Salute

Chair Gazeley led the salute to the flag.

c. Roll Call

Present: Commissioners: Breitman, Larson, Sanchez, Savidan, Segawa, and Chair Gazeley

Absent: Vice-Chair Waronek

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

Assistant General Counsel Rusin announced that the City Council met in closed session at 5:00 p.m. to discuss the item on the posted agenda. There was no reportable action taken.

2. ORAL COMMUNICATIONS

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

3. COMMISSIONER COMMENTS

Commissioner Breitman reported that the residents at Lomita Manor had a Super Bowl potluck. Commissioner Larson reported that the residents of Lomita Manor gave cash donations to help King's Way Church give away gift cards for Christmas.

4. CONSENT AGENDA

Chair Gazeley 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 Sanchez 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, Sanchez, Savidan, Segawa, and
Chair Gazeley

NOES: None

ABSENT: Vice-Chair Waronek

- a) Approval of the Housing Authority Minutes of November 5, 2019

RECOMMENDED ACTION: Approve minutes.

Approved the recommended action.

- b) Lomita Manor October – December Financial Documents

RECOMMENDED ACTION: Receive and file the report.

Approved the recommended action.

- c) Lomita Manor December 2019 and January 2020 Monthly Activity Report

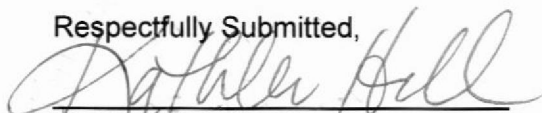
RECOMMENDED ACTION: Receive and file the report.

Approved the recommended action.

5. ADJOURNMENT

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

Respectfully Submitted,



Kathleen Hill, CMC
Deputy Secretary