

**MINUTES OF THE
LOMITA HOUSING AUTHORITY
REGULAR MEETING
TUESDAY, FEBRUARY 1, 2022**

PURSUANT TO STATE OF CALIFORNIA AB-361, THE PUBLIC AND COMMISSION PARTICIPATED IN THIS MEETING IN PERSON AND VIA TELECONFERENCE.

1. OPENING CEREMONIES

a. Call Meeting to Order

The Lomita Housing Authority regular meeting was called to order by Chair Segawa at 5:45 p.m. on Tuesday, February 1, 2022.

b. Roll Call

PRESENT: Commissioners: Hart, Louviere, Uphoff, Waronek, Vice-Chair Waite, and Chair Segawa (Commissioners Hart, Louviere, and Waronek attended the meeting via Zoom and Commissioner Gazeley arrived (via Zoom) after roll call at 5:47 p.m.)

ABSENT:

STAFF PRESENT: Executive Director Smoot, General Counsel Rusin, (present in chambers) Deputy Executive Director Sugano, Management Analyst Hernandez, Administrative Analyst Ibarra, and Deputy Secretary Gregory (participated via Zoom)

2. ORAL COMMUNICATIONS

Chair Segawa announced the time for oral communications. There being no requests to speak, Chair Segawa closed oral communications.

3. COMMISSIONER COMMENTS

Commissioner Hart congratulated Lety for being named the employee of the year. She reported on the following:

- January succulent planting activity
- Annual inspection scheduled for February 8, 2022
- Superbowl fundraiser – tickets available for \$5

4. CONSENT AGENDA

Commissioner Gazeley made a motion, seconded by Commissioner Waronek to approve Consent Calendar Items 4 a-d.

MOTION CARRIED by the following roll call vote:

AYES: Commissioners: Gazeley, Hart, Louviere, Uphoff, Waronek, Vice-Chair Waite
and Chair Segawa

NOES: None

ABSENT: None

- a) Regular Housing Authority Minutes of December 7, 2021

RECOMMENDED ACTION: Approve minutes.

Approved the recommended action.

- b) Lomita Manor November – December 2021 Financial Documents

RECOMMENDED ACTION: Approve the Monthly Financial documents.

Approved the recommended action.

- c) Lomita Manor January 2022 Monthly Activity Report

RECOMMENDED ACTION: Receive and file the report.

Approved the recommended action.

- d) Virtual Housing Authority Meetings Pursuant to AB 361

RECOMMENDED ACTION: Authorize remote teleconference/virtual meetings for the Housing Authority in accordance with Assembly Bill 361 ("AB 361"), by finding that: (1) a statewide state of emergency is currently in place; (2) state and local officials have imposed or recommended measures to promote social distancing in connection with COVID-19.

Approved the recommended action.

SCHEDULED ITEMS

None scheduled.

PUBLIC HEARINGS

5. DISCUSSION AND CONSIDERATION OF APPROVAL AND SUBMISSION OF THE ANNUAL PUBLIC HOUSING AGENCY (PHA) PLAN TO U.S. HOUSING AND URBAN DEVELOPMENT (HUD)

RECOMMENDED ACTION: After conducting a public hearing to allow for public input, approve the proposed Annual Public Housing Agency (PHA) Plan for submission to the Los Angeles Field Office of the U.S. Department of Housing and Urban Development (HUD).

Management Analyst Hernandez gave a brief report, per the agenda material. Mayor Segawa opened the public hearing at 5:52 p.m. There being no requests to speak on the item, Mayor Segawa closed the public hearing at 5:52 p.m. and brought the item back to the Commission for a motion.

Commissioner Uphoff made a motion, seconded by Commissioner Gazeley to approve the recommended action.

MOTION CARRIED by the following roll call vote:

AYES: Commissioners: Gazeley, Hart, Louviere, Uphoff, Waronek, Vice-Chair Waite
Chair Segawa

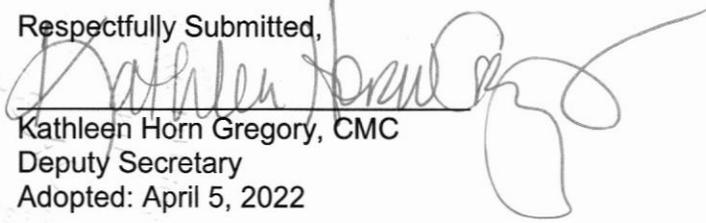
NOES: None

ABSENT: None

6. ADJOURNMENT

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

Respectfully Submitted,


Kathleen Horn Gregory, CMC
Deputy Secretary
Adopted: April 5, 2022