

**MINUTES OF THE  
LOMITA HOUSING AUTHORITY  
REGULAR MEETING  
TUESDAY, APRIL 5, 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 regular meeting of the Lomita Housing Authority was called to order by Chair Segawa at 5:59 p.m. on Tuesday, April 5, 2022.

b. Roll Call

**PRESENT:** Commissioners: Hart, Uphoff, Waronek, Vice-Chair Waite, and Chair Segawa

**ABSENT:** Commissioners: Gazeley and Louviere

**STAFF PRESENT:** Executive Director Smoot, General Counsel Rusin, (present in chambers) 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 reported on the following:

- St. Patrick's Day Luncheon
- Sandpiper's art projects
- Presentation on Medical for residents
- Pleased with graffiti removal and improved traffic control issues

**4. CONSENT AGENDA**

**RECOMMENDED ACTION:** That Consent Agenda items 4 a-e be approved.

Vice-Chair Waite made a motion, seconded by Commissioner Uphoff to approve the recommended action.

**MOTION CARRIED by the following roll call vote:**

AYES: Commissioners: Hart, Uphoff, Waronek, Vice-Chair Waite and Chair Segawa  
NOES: None  
ABSENT: Commissioners: Gazeley and Louviere

**Approved the following Consent Agenda items:**

- a) Regular Housing Authority Minutes of February 1, 2022

**RECOMMENDED ACTION:** Approve minutes.

- b) Lomita Manor January - February 2022 Financial Documents

**RECOMMENDED ACTION:** Approve the Monthly Financial documents.

- c) Lomita Manor February and March 2022 Monthly Activity Reports

**RECOMMENDED ACTION:** Receive and file the reports.

- 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.

- e) Approval and Submission of the Annual Certification Forms to HUD

**RECOMMENDED ACTION:** Approve the Annual Certification Forms for submission to the Los Angeles Field Office of the U.S. Department of Housing and Urban Development (HUD).

**SCHEDULED ITEMS**

None scheduled.

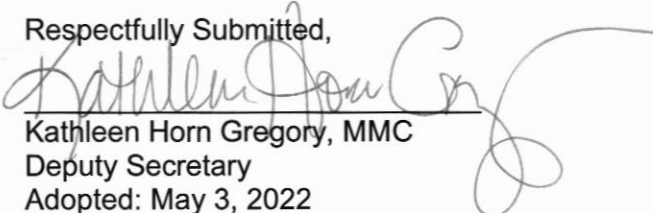
**PUBLIC HEARINGS**

None scheduled.

**5. ADJOURNMENT**

There being no further business to discuss, Chair Segawa adjourned the meeting at 6:03 p.m.

Respectfully Submitted,



Kathleen Horn Gregory, MMC  
Deputy Secretary  
Adopted: May 3, 2022