

**MINUTES OF THE
LOMITA HOUSING AUTHORITY
REGULAR MEETING
TUESDAY, JUNE 7, 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 5:45 p.m. on Tuesday, June 7, 2022.

b. Roll Call

PRESENT: Commissioners: Hart, Louviere, Uphoff, Waronek, Vice-Chair Waite, and Chair Segawa (Commissioner Gazeley arrived at 6:02 p.m.)

ABSENT: None

STAFF PRESENT: General Counsel Rusin, Executive Director Smoot, Deputy Executive Director Sugano, Administrative Analyst Ibarra, and Deputy Secretary Gregory

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:

- Monthly art projects sponsored by the Sandpipers
- Mothers' Day Celebration

4. CONSENT AGENDA

RECOMMENDED ACTION: That the Consent Agenda Items 4 a-d 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, Louviere, Uphoff, Waronek, Vice-Chair Waite and Chair Segawa

NOES: None
ABSENT: Commissioner Gazeley

Approved the following Consent Agenda items:

- a) Regular Housing Authority Minutes of May 3, 2022

RECOMMENDED ACTION: Approve minutes.

- b) Lomita Manor March 2022 Financial Documents

RECOMMENDED ACTION: Approve the monthly financial documents.

- c) Lomita Manor April 2022 Monthly Activity Report

RECOMMENDED ACTION: Receive and file the report.

- 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.

SCHEDULED ITEMS

None scheduled.

PUBLIC HEARINGS

5. PUBLIC HEARING ON THE LOMITA MANOR RENTAL ASSISTANCE DEMONSTRATION (RAD) PROGRAM

RECOMMENDED ACTION: After receiving an update on the Lomita Manor RAD Repositioning process, open the public hearing to accept any public testimony and continue the public hearing to July 5, 2022.

Deputy Executive Director Sugano presented the staff report per the agenda material.

As there were no questions or comments from the Commission, Chair Segawa opened the public hearing at 6:05 p.m. Chair Segawa closed the public hearing at 6:05 p.m., as there were no requests from the public to speak on the item.

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

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

6. 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).

There was no presentation for this item. The public hearing was opened and closed at 6:11 pm, as there were no questions or comments from the Commission or the public.

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

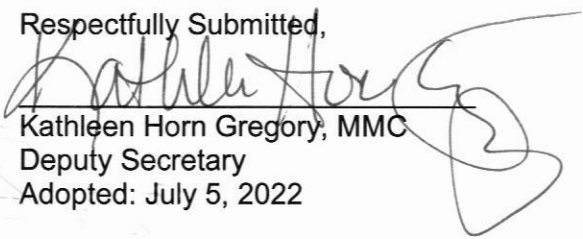
MOTION CARRIED by the following roll call vote:

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

7. ADJOURNMENT

There being no further business to discuss, Chair Segawa adjourned the meeting at 6:12 p.m.

Respectfully Submitted,



Kathleen Horn Gregory, MMC
Deputy Secretary
Adopted: July 5, 2022