

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

b. Roll Call

**PRESENT:** Commissioners: Hart and Louviere participated via Zoom; Uphoff, Waronek, Vice-Chair Waite, and Chair Segawa were present in Council Chambers (Commissioner Gazeley arrived at 5:55 p.m. via Zoom)

**ABSENT:** None

**STAFF PRESENT:** Executive Director Smoot and General Counsel Rusin were present in Council Chambers; Deputy Executive Director Sugano 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 stated that residents are anxious to receive an update on the consideration of a Rental Assistance Demonstration (RAD) conversion for Lomita Manor.

Deputy Executive Director Sugano stated that it is still very early in the process. He added that the City will provide notice when more information is available.

**4. CONSENT AGENDA**

**RECOMMENDED ACTION:** That the Consent Agenda Items 4 a-d be approved.

Vice-Chair Waite made a motion, seconded by Commissioner Waronek 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 June 7, 2022

**RECOMMENDED ACTION:** Approve minutes.

- b) Lomita Manor May 2022 Financial Documents

**RECOMMENDED ACTION:** Approve the monthly financial documents.

- c) Lomita Manor June 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**

**5. DISCUSSION AND CONSIDERATION OF CANCELLING THE AUGUST 2, 2022, HOUSING AUTHORITY MEETING (no staff report)**

**RECOMMENDED ACTION:** Cancel the meeting due to National Night Out scheduled activities on that evening.

City Manager Smoot stated that National Night Out takes place on the same night as the August 2, 2022, Housing Authority and City Council meetings, and recommended that the Commission cancel the meeting so that everyone can attend the scheduled activities.

Commissioner Uphoff made a motion, seconded by Vice-Chair Waite 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

**PUBLIC HEARINGS**

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

**RECOMMENDED ACTION:** Continue the public hearing to a meeting of the Lomita Housing Authority date to be determined. Staff will re-notice the public hearing when a new meeting date is scheduled.

Deputy Executive Director Sugano stated that there was no presentation for this item. The recommendation is for the Commission to continue the public hearing to a date to be determined.

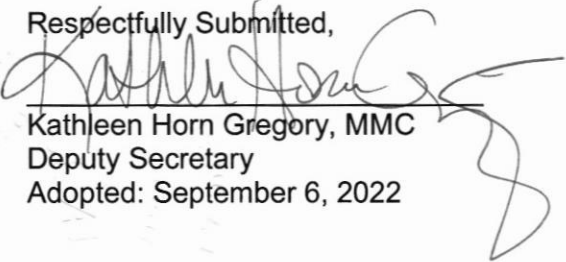
As there were no questions or comments from the Commission, Chair Segawa opened and closed the public hearing at 5:53 p.m.

It was the consensus of the Commission to continue the public hearing to a date to be determined.

**7. ADJOURNMENT**

There being no further business to discuss, Chair Segawa adjourned the meeting at 5:54 p.m.

Respectfully Submitted,

  
Kathleen Horn Gregory, MMC  
Deputy Secretary  
Adopted: September 6, 2022