

**MINUTES OF THE
LOMITA HOUSING AUTHORITY
REGULAR MEETING
TUESDAY, NOVEMBER 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 regular meeting of the Lomita Housing Authority was called to order by Chair Segawa at 5:45 p.m. on Tuesday, November 1, 2022.

b. Roll Call

PRESENT: Commissioners: Hart, Louviere and Waronek participated via Zoom; Commissioner Uphoff, Vice-Chair Waite, and Chair Segawa were present in the Upstairs Assembly Room

ABSENT: Commissioner Gazeley

STAFF PRESENT: Executive Director Smoot was present in the Upstairs Assembly Room; 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 thanked the Council for the certificate acknowledging former Commissioner Elaine Breitman's 95th birthday and those who were able to attend. She thanked Vice-Chair Waite for his quartet group coming to sing. She also reported that there was a Halloween witch's stew and bingo party, they are planning bread and coffee for Day of the Dead, and there will be a Thanksgiving dinner on November 7, 2022. She stated that the tenant commissioners have not been reelected yet, but that they enjoy serving. She asked that staff look into the increasing dryer fees at Lomita Manor, as they are constantly increasing, and it currently costs \$1.75 to dry for 50 minutes.

Commissioner Waite expressed how much his group enjoyed singing for the birthday celebration. He also noted the misspelling of the word quartet in the October 4, 2022, minutes.

4. CONSENT AGENDA

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

Commissioner Uphoff 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: Gazeley

Approved the following Consent Agenda items:

- a) Regular Housing Authority Minutes of October 4, 2022

RECOMMENDED ACTION: Approve minutes.

- b) Lomita Manor September 2022 Financial Documents

RECOMMENDED ACTION: Approve the monthly financial documents.

- c) Lomita Manor October 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.

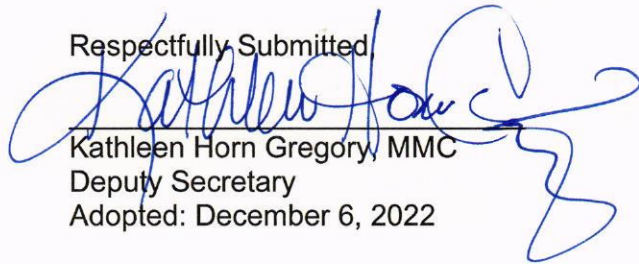
PUBLIC HEARINGS

None scheduled.

5. ADJOURNMENT

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

Respectfully Submitted,



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