

**MINUTES OF THE
LOMITA HOUSING AUTHORITY
REGULAR MEETING
TUESDAY, MARCH 7, 2023**

1. OPENING CEREMONIES

a. Call Meeting to Order

The regular meeting of the Lomita Housing Authority was called to order by Chair Waite at 5:47 p.m. on Tuesday, March 7, 2023, in the Council Chambers.

b. Roll Call

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

ABSENT: Commissioners: Gazeley and Waronek

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

2. ORAL COMMUNICATIONS

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

3. COMMISSIONER COMMENTS

Commissioners Hart and Larson reported that there were three events in February, a Super Bowl gathering, Mardi Gras, and Valentines Day celebrations. Representatives from Beacon and Dominion Group toured Lomita Manor to make determinations of future needs for possible RAD conversions. There was also a town hall meeting chaired by Isaac Ortega to address questions and concerns about the conversion process.

4. CONSENT AGENDA

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

Commissioner Segawa made a motion, seconded by Commissioner Larson to approve the recommended action.

MOTION CARRIED by the following vote:

AYES: Commissioners: Hart, Larson Segawa, Vice-Chair Uphoff, and Chair Waite

NOES: None

ABSENT: Commissioners: Gazeley and Waronek

Approved the following Consent Agenda items:

- a) Regular Housing Authority Minutes of February 7, 2023

RECOMMENDED ACTION: Approve minutes.

- b) Lomita Manor January 2023 Financial Documents

RECOMMENDED ACTION: Approve the monthly financial documents.

- c) Lomita Manor February 2023 Monthly Activity Report

RECOMMENDED ACTION: Receive and file the report.

- d) Approval and Submission of the Annual Certification Forms to HUD and Update on the Annual PHA Plan for FY 2022-2023

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).

5. SCHEDULED ITEMS

None scheduled.

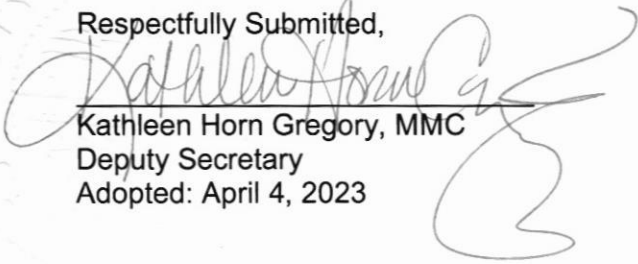
6. PUBLIC HEARINGS

None scheduled.

7. ADJOURNMENT

There being no further business to discuss, Chair Waite adjourned the meeting at 5:51 p.m.

Respectfully Submitted,


Kathleen Horn Gregory, MMC
Deputy Secretary
Adopted: April 4, 2023