

**MINUTES OF THE
LOMITA HOUSING AUTHORITY
REGULAR MEETING
TUESDAY, JUNE 6, 2023**

1. OPENING CEREMONIES

a. Call Meeting to Order

The regular meeting of the Lomita Housing Authority was called to order by Vice-Chair Uphoff at 5:46 p.m. on Tuesday, June 6, 2023, in the Council Chambers.

b. Roll Call

PRESENT: Commissioners: Gazeley, Hart, Larson, Segawa, Waronek, Vice-Chair Uphoff, and Chair Waite (arrived at 5:49 p.m.)

ABSENT: None

STAFF PRESENT: Executive Director Smoot, General Counsel Rusin, Deputy Executive Director Manager Sugano, and Assistant Secretary Abbott

2. ORAL COMMUNICATIONS

Vice-Chair Uphoff announced the time for Oral Communications. There being no requests to speak, Vice-Chair Uphoff closed Oral Communications.

3. COMMISSIONER COMMENTS

Commissioner Hart remembered Linda Dotson, a 32-year Lomita Manor tenant, who passed away recently. She also commented on recent safety and first aid related presentations for Lomita Manor residents.

Commissioner Larson commented on recent Sandpipers-sponsored bingo at Lomita Manor. She also stated that the Lomita Fire Department recently shared earthquake preparedness tips with Lomita Manor residents.

4. CONSENT AGENDA

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

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

MOTION CARRIED by the following vote:

Lomita Housing Authority Meeting Minutes
June 6, 2023

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

Approved the following Consent Agenda items:

- a. Regular Housing Authority Minutes of May 2, 2023

RECOMMENDED ACTION: Approve minutes.

- b. Lomita Manor April 2023 Financial Documents

RECOMMENDED ACTION: Approve the monthly financial documents.

- c. Lomita Manor May 2023 Monthly Activity Report

RECOMMENDED ACTION: Receive and file the report.

5. SCHEDULED ITEMS

- a. **DISCUSSION AND CONSIDERATION OF CANCELLING THE JULY 4, 2023, HOUSING AUTHORITY MEETING** (no staff report)

RECOMMENDED ACTION: Cancel the meeting due to the 4th of July Holiday.

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

MOTION CARRIED by the following vote:

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

6. PUBLIC HEARINGS

None scheduled.

7. ADJOURNMENT

There being no further business to discuss, Vice-Chair Uphoff adjourned the meeting at 5:50 p.m.

Respectfully Submitted,

A handwritten signature in blue ink, appearing to read 'L. Abbott', is written over a horizontal line.

Linda Abbott, CMC, Deputy City Clerk
Assistant Secretary
Adopted: September 5, 2023