

**MINUTES OF THE  
LOMITA HOUSING AUTHORITY  
ADJOURNED REGULAR MEETING  
TUESDAY, MARCH 19, 2019**

**1. OPENING CEREMONIES**

a. Call Meeting to Order

The meeting was called to order by Vice-Chair Gazeley at 6:19 p.m., March 19, 2019, in the Council Chambers, at Lomita City Hall, 24300 Narbonne Avenue, Lomita, CA.

b. Flag Salute

Vice-Chair Gazeley led the salute to the flag.

c. Roll Call

**Present:** Commissioners Savidan, Segawa, Waronek, and Vice-Chair Gazeley

**Absent:** Commissioners Breitman, Larson, and Chair Sanchez

**Staff Present:** General Counsel Hogin, Assistant City Manager Sugano, and Deputy Secretary Hill.

**2. ORAL COMMUNICATIONS**

No oral communications from the public received.

*Commissioners Breitman and Larson arrived to the meeting at 6:21 p.m. Executive Director Smoot arrived at the meeting at 6:23 p.m.*

**3. COMMISSIONER COMMENTS**

Commissioner Larson mentioned that Lomita Manor has new patio chairs and tables for the residents to enjoy. The residents were visited by Diana Johnson from St. Margaret Mary Church. She gave instruction on making caps for cancer patients.

Commissioner Breitman stated that the entrance to the lobby in building A has a beautiful new wall enhancement with paint and paneling. There is also the addition of a larger recycling bin near the mailboxes. Commissioner Breitman requested an updated picture of the City Council. She stated that residents had a good time celebrating Mardi Gras with great food and music.

#### 4. CONSENT AGENDA

All items under the Consent Agenda are considered to be routine and will be enacted by one motion in the form listed below. There may be separate discussion of these items prior to the time the Housing Authority votes on the motion. Specific items may be removed from the Consent Agenda at the request of any Commissioner or staff.

**MOTION:** Commissioner Savidan made a motion, seconded by Commissioner Waronek that the Consent Calendar Items 4 a-d be approved.

- a) Approval of the Housing Authority Minutes of February 5, 2019

**RECOMMENDED ACTION:** That the Minutes be approved.

- b) Lomita Manor January Financial Documents

**RECOMMENDED ACTION:** That the Monthly Financial documents be approved.

- c) Lomita Manor February 2019 Monthly Activity Report

**RECOMMENDED ACTION:** That the Monthly Activity Report be received and filed.

- d) **RESO HA 2019-01 A RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF LOMITA, CALIFORNIA AMENDING THE START TIME OF ITS REGULAR MEETINGS FROM 6:15 P.M. to 5:45 P.M.**

**RECOMMENDED ACTION:** That the Resolution be approved.

**MOTION CARRIED** by the following vote:

AYES: Commissioners: Breitman, Larson, Segawa, Savidan, Waronek and  
Vice-Chair Gazeley

NOES: None

ABSENT: Chair Sanchez

#### 5. ADJOURNMENT

There being no further business to discuss, Vice-Chair Gazeley adjourned the meeting at 6:24 p.m.

Respectfully Submitted,



Kathleen Hill, CMC  
Deputy Secretary