

**MINUTES OF THE  
LOMITA HOUSING AUTHORITY  
REGULAR MEETING  
TUESDAY, AUGUST 6, 2019**

**1. OPENING CEREMONIES**

a. Call Meeting to Order

The meeting was called to order by Chair Sanchez at 5:47 p.m., August 6, 2019, in the Council Chambers, at Lomita City Hall, 24300 Narbonne Avenue, Lomita, CA.

b. Flag Salute

Chair Sanchez led the salute to the flag.

c. Roll Call

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

**Absent:** None

**Staff Present:** Executive Director Smoot, Assistant General Counsel Rusin, Deputy Executive Director Sugano, and Deputy Secretary Hill

**2. ORAL COMMUNICATIONS**

Chair Sanchez announced the time for oral communications. There being none, Chair Sanchez closed oral communications.

**3. COMMISSIONER COMMENTS**

Commissioners Breitman and Larson both reported that the cleaning crew at Lomita Manor is doing a very good job.

**4. CONSENT AGENDA**

Chair Sanchez announced that 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 Waronek made a motion, seconded by Commissioner Savidan to approve Consent Calendar Items 4 a-c.

**MOTION CARRIED by the following vote:**

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

NOES: None

ABSENT: None

- a) Approval of the Housing Authority Minutes of June 4, 2019

**RECOMMENDED ACTION:** Approve minutes.

- b) Lomita Manor May and June Financial Documents

**RECOMMENDED ACTION:** Receive and file the report.

- c) Lomita Manor June and July 2019 Monthly Activity Report

**RECOMMENDED ACTION:** Receive and file the report.

**5. ADJOURNMENT**

There being no further business to discuss, Chair Sanchez adjourned the meeting at 5:49 p.m.

Respectfully Submitted,



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Kathleen Hill, CMC  
Deputy Secretary