

**MINUTES OF THE  
LOMITA HOUSING AUTHORITY  
REGULAR MEETING  
TUESDAY, SEPTEMBER 3, 2019**

**1. OPENING CEREMONIES**

a. Call Meeting to Order

The meeting was called to order by Chair Sanchez at 5:51 p.m., September 3, 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, Savidan, Segawa, Waronek, Vice-Chair Gazeley, and Chair Sanchez

**Absent:** Commissioner Larson

**Staff Present:** Executive Director Smoot, General Counsel Hogin, 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**

Commissioner Breitman stated that on August 17, 2019, Lomita Manor hosted a potato salad challenge. There were a total of six entries and each participant won a prize.

**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 Segawa made a motion, seconded by Vice-Chair Gazeley to approve Consent Calendar Items 4 a-c.

**MOTION CARRIED by the following vote:**

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

NOES: None

ABSENT: Commissioner Larson

- a) Approval of the Housing Authority Minutes of August 6, 2019

**RECOMMENDED ACTION:** Approve minutes.

- b) Lomita Manor July Financial Documents

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

- c) Lomita Manor August 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 5:54 p.m.

Respectfully Submitted,



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Kathleen Hill, CMC  
Deputy Secretary