

**MINUTES OF THE
LOMITA HOUSING AUTHORITY
REGULAR MEETING
TUESDAY, MARCH 3, 2020**

1. OPENING CEREMONIES

a. Call Meeting to Order

The meeting was called to order by Chair Gazeley at 5:47 p.m., on Tuesday, March 3, 2020, in the Council Chambers, at Lomita City Hall, 24300 Narbonne Avenue, Lomita, California.

b. Flag Salute

Chair Gazeley led the salute to the flag.

c. Roll Call

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

Absent: None

Staff Present: Executive Director Smoot, Deputy Executive Director Sugano, General Counsel Hogin, and Deputy Secretary Hill

2. ORAL COMMUNICATIONS

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

3. COMMISSIONER COMMENTS

Commissioner Breitman reported that the residents at Lomita Manor celebrated Valentine's Day with a banana split party. They also continue to celebrate birthdays each month.

Commissioner Larson had nothing to report.

Commissioner Sanchez asked about the monthly financial reports and requested a meeting with Administrative Services Director Kamada to review the process.

4. CONSENT AGENDA

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

MOTION CARRIED by the following vote:

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

NOES: None

ABSENT: None

- a) Approval of the Housing Authority Minutes of February 4, 2020

RECOMMENDED ACTION: Approve minutes.

Approved the recommended action.

- b) Lomita Manor January 2020 Financial Documents

RECOMMENDED ACTION: Receive and file the report.

Approved the recommended action.

- c) Lomita Manor February 2020 Monthly Activity Report

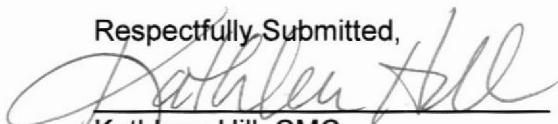
RECOMMENDED ACTION: Receive and file the report.

Approved the recommended action.

5. ADJOURNMENT

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

Respectfully Submitted,



Kathleen Hill, CMC
Deputy Secretary