

**MINUTES OF THE
LOMITA HOUSING AUTHORITY
REGULAR MEETING
TUESDAY, NOVEMBER 2, 2021**

PURSUANT TO STATE OF CALIFORNIA AB-361, THE PUBLIC AND COMMISSION PARTICIPATED IN THIS MEETING VIA TELECONFERENCE.

1. OPENING CEREMONIES

a. Call Meeting to Order

The Lomita Housing Authority regular meeting was called to order by Chair Waronek at 5:45 p.m. on Tuesday, November 2, 2021.

c. Roll Call

PRESENT: Commissioners: Gazeley, Louviere, Uphoff, Waite, Vice-Chair Segawa and Chair Waronek (all commissioners participated virtually via Zoom)

ABSENT: Commissioner Hart

STAFF PRESENT: Executive Director Smoot, General Counsel Rusin, Deputy Executive Director Sugano, and Deputy Secretary Gregory (all staff participated via Zoom)

2. ORAL COMMUNICATIONS

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

3. COMMISSIONER COMMENTS

Commissioner Louviere thanked the Council for the certificate of appreciation presented to Silver Rangel on October 28, 2021, for his ten years of hard work and dedication. A vaccine booster shot clinic will be scheduled in November to maintain good health. A Thanksgiving dinner is being planned for Friday, November 19, 2021, at a cost of \$20 per person. Fundraisers are being held to bring the cost down to \$10 per person. Several residents attended the Halloween event at the Farmer's Market.

Commissioner Waite attended the taco lunch on October 28 and thanked the residents of Lomita Manor for the invite. He suggested an art show as a City event and asked staff to follow up on the possibility.

Vice-Chair Segawa attended the taco event on October 28 and stated it was a fun to visit and get to know the residents.

Chair Waronek stated that he planned to donate books and puzzles to Lomita Manor residents and asked commissioners to also donate if they had any gently used items they are no longer using.

4. CONSENT AGENDA

Chair Waronek 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.

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

MOTION CARRIED by the following roll call vote:

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

- a) Regular Housing Authority Minutes of October 5, 2021

RECOMMENDED ACTION: Approve minutes.

Approved the recommended action.

- b) Lomita Manor September 2021 Financial Documents

RECOMMENDED ACTION: Approve the Monthly Financial documents.

Approved the recommended action.

- c) Virtual Housing Authority Meetings Pursuant to AB 361

RECOMMENDED ACTION: Authorize remote teleconference/virtual meetings for the Housing Authority in accordance with Assembly Bill 361 ("AB 361"), by finding that: (1) a statewide state of emergency is currently in place; (2) state and local officials have imposed or recommended measures to promote social distancing in connection with COVID-19; and meeting in person would present imminent risks to the health or safety of attendees.

Approved the recommended action.

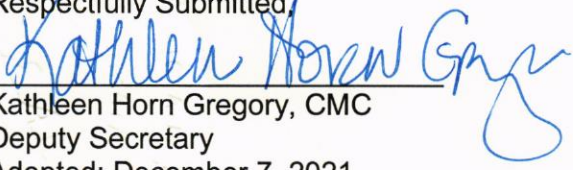
SCHEDULED ITEMS

None Scheduled.

5. ADJOURNMENT

There being no further business to discuss, Chair Waronek adjourned the meeting at 5:53 p.m.

Respectfully Submitted,



Kathleen Horn Gregory, CMC
Deputy Secretary
Adopted: December 7, 2021