

**MINUTES OF THE
LOMITA HOUSING AUTHORITY
REGULAR MEETING
TUESDAY, FEBRUARY 7, 2023**

1. OPENING CEREMONIES

a. Call Meeting to Order

The regular meeting of the Lomita Housing Authority was called to order by Chair Waite at 5:45 p.m. on Tuesday, February 7, 2023, in the Council Chambers.

b. Roll Call

PRESENT: Commissioners Gazeley, Hart, Larson, Segawa, Waronek, Vice-Chair Uphoff and Chair Waite

ABSENT: None

STAFF PRESENT: Executive Director Smoot, Deputy Executive Director Sugano, General Counsel Rusin and Deputy Secretary Gregory

2. ORAL COMMUNICATIONS

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

3. COMMISSIONER COMMENTS

Commissioner Hart announced that the Tenants Advisory Board was held in December and that Judi Larson was appointed as the new commissioner. She also stated that the Penny Royal Players will be planning a fundraiser for Lomita Manor sometime in late Spring.

Commissioner Larson announced that Super Bowl Sunday, Valentine's Day, and Mardi Gras activities are planned for the month of February.

Commissioner Waronek made mention of donating puzzles to the residents.

4. CONSENT AGENDA

RECOMMENDED ACTION: That the Consent Agenda Items 4 a-c be approved.

Commissioner Segawa made a motion, seconded by Commissioner Waronek to approve the recommended action.

MOTION CARRIED by the following vote:

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

Approved the following Consent Agenda items:

a) Regular Housing Authority Minutes of December 6, 2022

RECOMMENDED ACTION: Approve minutes.

b) Lomita Manor November – December 2022 Financial Documents

RECOMMENDED ACTION: Approve the monthly financial documents.

c) Lomita Manor December 2022 and January 2023 Monthly Activity Reports

RECOMMENDED ACTION: Receive and file the reports.

5. SCHEDULED ITEMS

None scheduled.

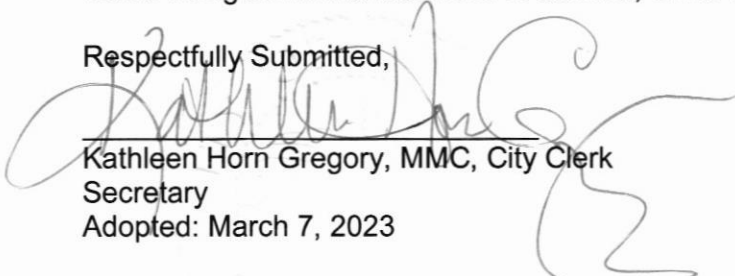
6. PUBLIC HEARINGS

None scheduled.

7. ADJOURNMENT

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

Respectfully Submitted,


Kathleen Horn Gregory, MMC, City Clerk
Secretary
Adopted: March 7, 2023