

Henry Sanchez, Jr., Chairman  
James Gazeley, Vice-Chairman  
Michael Savidan, Commissioner  
Cindy Segawa, Commissioner  
Mark Waronek, Commissioner  
Elaine Breitman, Commissioner  
Judy Larson, Commissioner



**LOMITA CITY HALL  
COUNCIL CHAMBERS**  
24300 Narbonne Avenue  
Lomita, CA 90717  
Phone: (310) 325-7110  
Fax: (310) 325-4024

---

---

**Next Resolution No. HA 2019-02**

**AGENDA  
REGULAR MEETING  
OF THE LOMITA HOUSING AUTHORITY  
TUESDAY, MAY 7, 2019  
5:45 P.M.**

*Members of the public are asked to turn off all **CELLULAR** and any **OTHER COMMUNICATION DEVICES** upon entering the City Council Chambers. If you need to have a discussion with someone in the audience, please step out into the lobby.*

*Written materials distributed to the Commissioners within 72 hours of the Housing Authority meeting are available for public inspection immediately upon distribution in the City Clerk's office at 24300 Narbonne Avenue.*

*In compliance with the Americans with Disabilities Act (ADA) if you need special assistance to participate in this meeting, contact the office of the City Clerk at (310) 325-7110 (voice) or the California Relay Service. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to assure accessibility to this meeting.*

**1. OPENING CEREMONIES**

- a. Call Meeting to Order
- b. Flag Salute
- c. Roll Call

**2. ORAL COMMUNICATIONS**

Persons wishing to speak on Consent Agenda items or subjects other than those scheduled are requested to do so at this time. Amendments to Government Code Section 54954.2 prohibit the Commissioners from taking action or engaging in discussion on a specific item unless it appears on a posted agenda.

**3. COMMISSIONER COMMENTS**

**4. CONSENT AGENDA**

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.

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

- a) Approval of the Regular Housing Authority Minutes of April 2, 2019

**RECOMMENDED ACTION:** That the minutes be approved.

- b) Lomita Manor March Financial Documents

**RECOMMENDED ACTION:** That the Monthly Financial documents be received and filed.

- c) Lomita Manor April 2019 Monthly Activity Report

**RECOMMENDED ACTION:** That the Monthly Activity Report be received and filed.

**SCHEDULED ITEMS**

**5. APPROVAL OF THE LOMITA MANOR OPERATING BUDGET FOR FISCAL YEAR 2019-2020**

**RECOMMENDED ACTION:** It is recommended that the Board of Commissioners approve the Lomita Manor Operating Budget for Fiscal Year (FY) 2019-2020.

Presented by Daniella Knighton, Administrative Analyst

**PUBLIC HEARING**

**6. APPROVAL AND SUBMISSION OF THE ANNUAL CERTIFICATION FORMS, ANNUAL STATEMENT/PERFORMANCE AND EVALUATION REPORT FOR FISCAL YEAR 2019-2020, AND ANNUAL PHA PLAN TO HUD**

**RECOMMENDED ACTION:** After Public Hearing, it is recommended that the Board of Commissioners authorize the Executive Director of the Housing Authority of the City of Lomita or designee to sign and submit required Annual Certification Forms and Annual Statement / Performance and Evaluation Report for Fiscal Year 2019-2020 to the Los Angeles Field Office of the U.S. Department of Housing and Urban Development (HUD).

Presented by Daniella Knighton, Administrative Analyst

**7. ADJOURNMENT**

The next regular meeting of the Lomita Housing Authority will be held on Tuesday, June 4, 2019, at 5:45 p.m.

*I hereby certify under penalty of perjury under the laws of the State of California that the foregoing agenda was posted not less than 72 hours prior to the meeting at the following locations: Lomita City Hall lobby and outside bulletin board, Lomita Parks and Recreation, and uploaded to the City of Lomita website [http://www.lomita.com/cityhall/city\\_agendas/](http://www.lomita.com/cityhall/city_agendas/).*

Date Posted: May 2, 2019



---

Linda E. Abbott, Deputy City Clerk