

**MINUTES OF THE
LOMITA HOUSING AUTHORITY
REGULAR MEETING
TUESDAY, JUNE 4, 2019**

1. OPENING CEREMONIES

a. Call Meeting to Order

The meeting was called to order by Chair Sanchez at 5:55 p.m., June 4, 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, Larson, Savidan, Segawa, Waronek, Gazeley, and Sanchez

Absent:

Staff Present: Executive Director Smoot, City Attorney Hogin, Assistant City Manager Sugano, Administrative Services Director Kamada, Deputy City Clerk Abbott and Deputy Secretary Hill.

2. ORAL COMMUNICATIONS

No oral communications from the public received.

3. COMMISSIONER COMMENTS

Commissioner Larson reported on the Lomita Manor town hall meeting that was held on May 31, 2019. Staff went over the rules and regulations of the center and discussed preparations for the upcoming inspection in September.

Commissioner Breitman reported that Sue Ballotti conducted a Decluttering workshop on May 24, 2019, at the center and it was a very informative session.

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.

MOTION: Commissioner Waronek made a motion, seconded by Commissioner Savidan that Consent Calendar Items 4 a-c be approved.

- a) Approval of the Regular Housing Authority Minutes of May 7, 2019

RECOMMENDED ACTION: Approve minutes.

- b) Lomita Manor April Financial Documents

RECOMMENDED ACTION: Receive and file the report.

- c) Lomita Manor May 2019 Monthly Activity Report

RECOMMENDED ACTION: Receive and file the report.

MOTION CARRIED by the following vote:

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

NOES: None

ABSENT: None

5. ADJOURNMENT

There being no further business to discuss, Mayor Sanchez adjourned the meeting at 5:58 p.m.

Respectfully Submitted,



Kathleen Hill, CMC
Deputy Secretary