

**MINUTES OF THE
LOMITA HOUSING AUTHORITY
REGULAR MEETING
TUESDAY, OCTOBER 6, 2020
VARIOUS TELECONFERENCE LOCATIONS**

NOTE THAT THIS MEETING WAS HELD TELEPHONICALLY PURSUANT TO STATE OF CALIFORNIA EXECUTIVE ORDER N-29-20 ISSUED ON MARCH 17, 2020. ACCORDINGLY, COMMISSIONERS AND THE PUBLIC WERE PROVIDED WITH A CONFERENCE CALL NUMBER AND NO PHYSICAL LOCATION FROM WHICH MEMBERS OF THE PUBLIC COULD OBSERVE THE MEETING AND OFFER PUBLIC COMMENT WAS PROVIDED. ACCESS TO THE MEETING WAS MADE AVAILABLE VIA ZOOM.

1. OPENING CEREMONIES

a. Call Meeting to Order

The Lomita Housing Authority meeting was called to order by Chair Gazeley at 5:48 p.m., on Tuesday, October 6, 2020.

c. Roll Call

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

Vice-Chair Waronek joined the meeting at 5:53 p.m.

ABSENT: Commissioner Larson

STAFF PRESENT: Executive Director Smoot, Deputy Executive Director Sugano, Assistant General Counsel Rusin, Administrative Analyst Contreras and Deputy Secretary Gregory.

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 thanked Council for recognizing her for 92nd birthday and service as a housing commissioner. There was also a small musical concert given at Lomita Manor. Vice-Chair Waronek mentioned the negative mailers that were circulating around the City and encouraged the public to ignore them.

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.

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

MOTION CARRIED by the following roll call vote:

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

NOES: None

ABSENT: Commissioner Larson

- a) Approval of the Housing Authority Minutes of June 2, 2020

RECOMMENDED ACTION: Approve minutes.

Approved the recommended action.

- b) Lomita Manor May through August 2020 Financial Documents

RECOMMENDED ACTION: Approve the Monthly Financial documents.

Approved the recommended action.

- c) Lomita Manor August 2020 Monthly Activity Report

RECOMMENDED ACTION: Receive and file the report.

Approved the recommended action.

PUBLIC HEARING

5. DISCUSSION AND CONSIDERATION TO APPROVE PROPOSED FIVE-YEAR PUBLIC HOUSING AGENCY PLAN FOR FISCAL YEARS 2020-2025 FOR THE HOUSING AUTHORITY OF THE CITY OF LOMITA

RECOMMENDED ACTION: Approve the proposed Five-Year Public Housing Agency Plan for fiscal years (FY) from 2020 through 2025 for the Housing Authority of the City of Lomita.

Chair Gazeley opened the public hearing at 5:58 p.m. There were no requests to speak on the item, therefore Chair Gazeley closed the public hearing at 5:58 p.m. and brought the item back to Council for a motion.

Commissioner Savidan made a motion, seconded by Commissioner Segawa to Approve the proposed Five-Year Public Housing Agency Plan for fiscal years (FY) from 2020 through 2025 for the Housing Authority of the City of Lomita.

MOTION CARRIED by the following roll call vote:

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

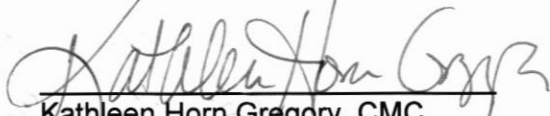
NOES: None

ABSENT: Commissioner Larson

6. ADJOURNMENT

There being no further business to discuss, Chair Gazeley adjourned the meeting at 6:01 p.m.

Respectfully Submitted,


Kathleen Horn Gregory, CMC
Deputy Secretary

Adopted: *March 2, 2021*