

**MINUTES OF THE
LOMITA HOUSING AUTHORITY
REGULAR MEETING
TUESDAY, APRIL 4, 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 5:46 p.m. on Tuesday, April 4, 2023, in the Council Chambers.

b. Roll Call

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

ABSENT: Commissioner Gazeley

STAFF PRESENT: Executive Director Smoot, 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 reported that the Tenant Advisory Board met in March and discussed fundraising opportunities and the need for education on emergency procedures for new tenants. Several tenants attended a Palm Sunday lunch for seniors at St. Margaret Mary Church. Commissioner Larson reported that the Lomita Manor staff hosted St. Patrick's day festivities for the residents. They participated in charades and bingo and enjoyed lunch from Torrance bakery. She also stated that the Sand Pipers came and brought easter eggs for decorating.

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

NOES: None

ABSENT: Commissioner Gazeley

Approved the following Consent Agenda items:

- a) Regular Housing Authority Minutes of March 7, 2023

RECOMMENDED ACTION: Approve minutes.

- b) Lomita Manor February 2023 Financial Documents

RECOMMENDED ACTION: Approve the monthly financial documents.

- c) Lomita Manor March 2023 Monthly Activity Report

RECOMMENDED ACTION: Receive and file the report.

5. SCHEDULED ITEMS

None scheduled.

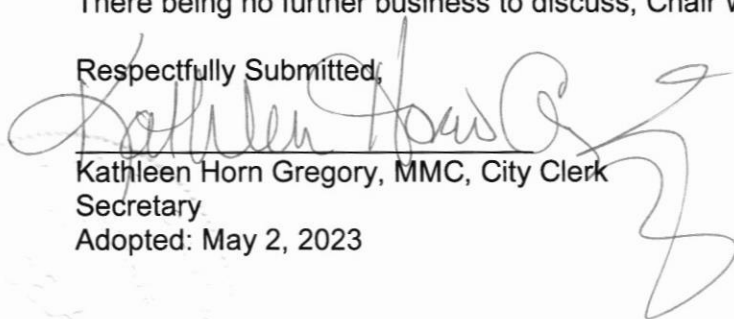
6. PUBLIC HEARINGS

None scheduled.

7. ADJOURNMENT

There being no further business to discuss, Chair Waite adjourned the meeting at 5:50 p.m.

Respectfully Submitted,


Kathleen Horn Gregory, MMC, City Clerk
Secretary

Adopted: May 2, 2023