

**MINUTES OF THE  
LOMITA HOUSING AUTHORITY  
REGULAR MEETING  
TUESDAY, DECEMBER 6, 2022**

PURSUANT TO STATE OF CALIFORNIA AB-361, THE PUBLIC AND COMMISSION PARTICIPATED IN THIS MEETING IN PERSON AND VIA TELECONFERENCE.

**1. OPENING CEREMONIES**

a. Call Meeting to Order

The regular meeting of the Lomita Housing Authority was called to order by Chair Segawa at 5:45 p.m. on Tuesday, December 6, 2022.

b. Roll Call

**PRESENT:** Commissioners Gazeley, Uphoff and Waronek, Vice-Chair Waite (arrived 5:46 p.m.), and Chair Segawa were present in Council Chambers

**ABSENT:** None

**STAFF PRESENT:** Executive Director Smoot, Deputy Executive Director Sugano, and Assistant General Counsel King were present in Council Chambers; Secretary Abbott participated via Zoom

**2. ORAL COMMUNICATIONS**

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

**3. COMMISSIONER COMMENTS**

There were no comments from the commissioners.

**4. CONSENT AGENDA**

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

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

**MOTION CARRIED by the following vote:**

AYES: Commissioners: Gazeley, Uphoff, Waronek, Vice-Chair Waite, and Chair Segawa

NOES: None

ABSENT: None

**Approved the following Consent Agenda items:**

- a) Regular Housing Authority Minutes of November 1, 2022

**RECOMMENDED ACTION:** Approve minutes.

- b) Lomita Manor October 2022 Financial Documents

**RECOMMENDED ACTION:** Approve the monthly financial documents.

- c) Lomita Manor November 2022 Monthly Activity Report

**RECOMMENDED ACTION:** Receive and file the report.

- d) Virtual Housing Authority Meetings Pursuant to AB 361

**RECOMMENDED ACTION:** Authorize remote teleconference/virtual meetings for the Housing Authority in accordance with Assembly Bill 361 ("AB 361"), by finding that: (1) a statewide state of emergency is currently in place; (2) state and local officials have imposed or recommended measures to promote social distancing in connection with COVID-19.

**SCHEDULED ITEMS**

**5. DISCUSSION AND CONSIDERATION TO CANCEL THE JANUARY 3, 2023, HOUSING AUTHORITY MEETING**

**RECOMMENDED ACTION:** Cancel meeting due to holiday closure.

City Manager Smoot opened the item for discussion. There being none, Commissioner Uphoff made a motion, seconded by Commissioner Waronek to approve staff recommendation.

**MOTION CARRIED by the following roll vote:**

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

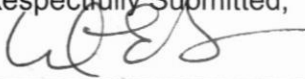
**PUBLIC HEARINGS**

None scheduled.

**6. ADJOURNMENT**

There being no further business to discuss, Chair Segawa adjourned the meeting at 5:47 p.m.

Respectfully Submitted,



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Linda E. Abbott, CMC  
Secretary

Adopted: February 7, 2023