

**MINUTES OF THE
LOMITA HOUSING AUTHORITY
REGULAR MEETING
TUESDAY, SEPTEMBER 5, 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 5:51 p.m. on Tuesday, September 5, 2023, in the Council Chambers.

b. Roll Call

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

ABSENT: None

STAFF PRESENT: Executive Director Smoot, General Counsel Rusin, Deputy Executive Director Sugano, Administrative Analyst Ibarra, 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 announced an upcoming community potluck scheduled for Friday, September 15 and a Thanksgiving catered dinner planned for November.

Commissioner Larson stated that the residents of Lomita Manor had a July 4 BBQ, with residents bringing side dishes; Yellow Cab representatives visited and explained the Dial-A-Ride program; and inspections for repairs were conducted.

Chair Waite stated that on September 17 there will be a barbershop quartet ice cream social from 1:00 p.m. until 3:00 p.m. at Torrance United Methodist Church.

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

NOES: None

ABSENT: None

Approved the following Consent Agenda items:

a) Regular Housing Authority Minutes of June 6, 2023

RECOMMENDED ACTION: Approve minutes.

b) Lomita Manor May 2023 – July 2023 Financial Documents

RECOMMENDED ACTION: Approve the monthly financial documents.

c) Lomita Manor June 2023 - August 2023 Monthly Activity Reports

RECOMMENDED ACTION: Receive and file the reports.

5. SCHEDULED ITEMS

None scheduled.

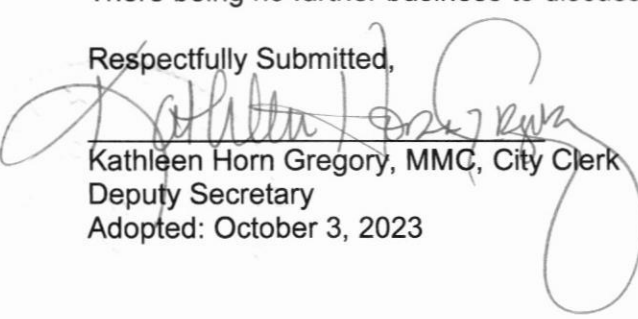
6. PUBLIC HEARINGS

None scheduled.

7. ADJOURNMENT

There being no further business to discuss, Chair Waite adjourned the meeting at 5:55 p.m.

Respectfully Submitted,



Kathleen Horn Gregory, MMC, City Clerk
Deputy Secretary
Adopted: October 3, 2023