

**MINUTES OF THE  
LOMITA HOUSING AUTHORITY  
REGULAR MEETING  
TUESDAY, OCTOBER 3, 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 5:47 p.m. on Tuesday, October 3, 2023, in the Council Chambers.

b. Roll Call

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

**ABSENT**: Commissioner Hart

**STAFF PRESENT**: Executive Director Smoot, General Counsel Rusin, 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 Larson reported on the Sandpipers bingo game, the tenant advisory board meeting, and resident potluck.

**4. CONSENT AGENDA**

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

Commissioner Segawa made a motion, seconded by Vice-Chair Uphoff, to approve the recommended action.

**MOTION CARRIED by the following vote:**

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

NOES: None

ABSENT: Commissioner Hart

**Approved the following Consent Agenda items:**

- a) Regular Housing Authority Minutes of September 5, 2023

**RECOMMENDED ACTION:** Approve minutes.

- b) Lomita Manor August 2023 Financial Documents

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

- c) Lomita Manor September 2023 Monthly Activity Reports

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

**5. SCHEDULED ITEMS**

None scheduled.

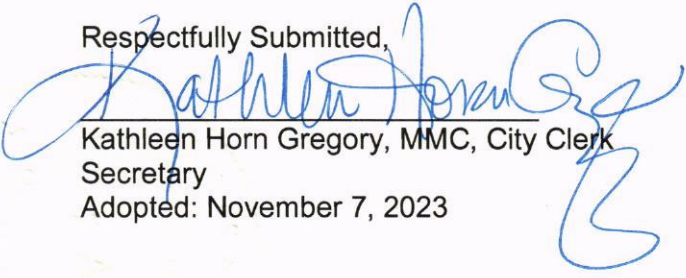
**6. PUBLIC HEARINGS**

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  
Secretary

Adopted: November 7, 2023