

**MINUTES OF THE
LOMITA HOUSING AUTHORITY
ADJOURNED REGULAR MEETING
TUESDAY, DECEMBER 5, 2023**

1. OPENING CEREMONIES

a. Call Meeting to Order

The adjourned regular meeting of the Lomita Housing Authority was called to order by Chair Waite at 5:33 p.m. on Tuesday, December 5, 2023, in the Council Chambers.

b. Roll Call

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

ABSENT: Commissioners: Gazeley and Larson

STAFF PRESENT: Deputy Executive Director Sugano 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 on the activities for Lomita Manor residents for the month, which were a catered Thanksgiving dinner, a Medicare options plan meeting, and bingo with the Sandpipers. She also stated that they are soliciting and gathering items for St. Margaret Mary's Christmas party for special needs children.

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, Segawa, Waronek, Vice-Chair Uphoff, and Chair Waite

NOES: None

ABSENT: Commissioners: Gazeley and Larson

Approved the following Consent Agenda items:

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

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

RECOMMENDED ACTION: Approve minutes.

- b) Lomita Manor October 2023 Financial Documents

RECOMMENDED ACTION: Approve the monthly financial documents.

- c) Lomita Manor November 2023 Monthly Activity Reports

RECOMMENDED ACTION: Receive and file the reports.

5. SCHEDULED ITEMS

- a. **DISCUSSION AND CONSIDERATION OF CANCELLING THE REGULAR HOUSING AUTHORITY MEETING SCHEDULED FOR JANUARY 2, 2024** (no staff report)

RECOMMENDED ACTION: Cancel meeting due to holiday closure.

There were no comments or questions from the Commissioners or the public.

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

MOTION CARRIED by the following vote:

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

NOES: None

ABSENT: Commissioners: Gazeley and Larson

- b. **DISCUSSION AND CONSIDERATION OF A RENTAL ASSISTANCE DEMONSTRATION PROGRAM (RAD) OR SIMILAR HUD CONVERSION PROGRAM AT LOMITA MANOR** (no staff report)

RECOMMENDED ACTION: Continue this item to a special meeting of the Lomita Housing Authority scheduled for January 16, 2024, at 5:30 p.m.

There were no comments or questions from the Commissioners or the public.

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

MOTION CARRIED by the following vote:

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

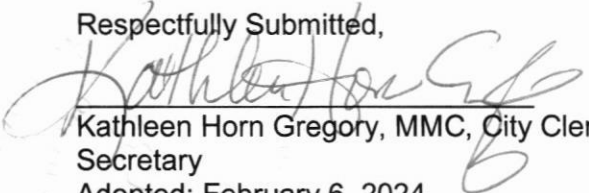
6. PUBLIC HEARINGS

None scheduled.

7. ADJOURNMENT

There being no further business to discuss, Chair Waite adjourned the meeting at 5:39 p.m.

Respectfully Submitted,


Kathleen Horn Gregory, MMC, City Clerk

Secretary

Adopted: February 6, 2024