

**MINUTES OF THE  
LOMITA HOUSING AUTHORITY  
REGULAR MEETING  
TUESDAY, FEBRUARY 6, 2024**

**1. OPENING CEREMONIES**

a. Call Meeting to Order

The regular meeting of the Lomita Housing Authority was called to order by Chair Uphoff at 5:53 p.m. on Tuesday, February 6, 2024, in the Council Chambers.

b. Roll Call

**PRESENT:** Commissioners: Gazeley (*teleconferenced from 25225 Doria Avenue, Lomita CA, 90717*), Hart, Larson, Segawa, Waite, Vice-Chair Waronek, and Chair Uphoff

**ABSENT:** None.

**STAFF PRESENT:** Interim Executive Director Hoefgen, Deputy Executive Director Sugano, City Attorney Rusin, Administrative Analyst Ibarra, and Deputy Secretary Gregory

**2. ORAL COMMUNICATIONS**

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

**3. COMMISSIONER COMMENTS**

Commissioner Larson reported on a presentation from Verizon for home internet service and a presentation on the RAD conversion given by Deputy Executive Director Sugano and Administrative Analyst Ibarra. Commissioner Hart thanked Deputy Executive Director Sugano and Administrative Analyst Ibarra for coming out to speak to the residents about the RAD conversion.

**4. CONSENT AGENDA**

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

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

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

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

NOES: None

ABSENT: None

**Approved the following Consent Agenda items:**

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

a) Regular Housing Authority Minutes of December 5, 2023

**RECOMMENDED ACTION:** Approve minutes.

b) Lomita Manor November and December 2023 Financial Documents

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

c) Lomita Manor December 2023 and January 2024 Monthly Activity Reports

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

**5. SCHEDULED ITEMS**

None scheduled.

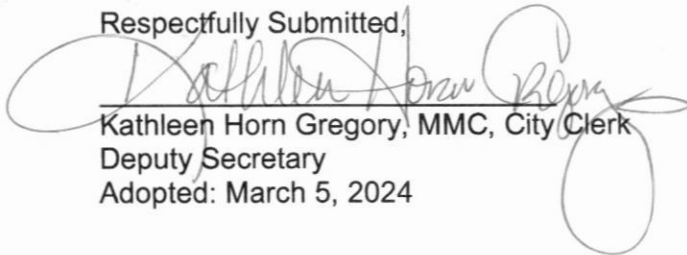
**6. PUBLIC HEARINGS**

None scheduled.

**7. ADJOURNMENT**

There being no further business to discuss, Chair Uphoff adjourned the meeting at 5:56 p.m.

Respectfully Submitted,

  
Kathleen Horn Gregory, MMC, City Clerk  
Deputy Secretary  
Adopted: March 5, 2024