

**MINUTES OF THE  
LOMITA HOUSING AUTHORITY  
REGULAR MEETING  
TUESDAY, MARCH 5, 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 5:45 p.m. on Tuesday, March 5, 2024, in the Council Chambers.

b. Roll Call

**PRESENT:** Commissioners: Gazeley, Hart, Larson, Segawa (Commissioner Waite arrived at 5:47 p.m.), and Chair Uphoff

**ABSENT:** Vice-Chair Waronek

**STAFF PRESENT:** Interim Executive Director Hoefgen, Deputy Executive Director Sugano, 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 Hart requested a new picture of the current Lomita City Council for Lomita Manor. Commissioner Larson reported that the Sandpipers came on February 2 and played bingo with the residents, on Valentine's Day they enjoyed a variety of games, and another town hall meeting was held recently to give updates on the Rental Assistance Demonstration (RAD) program.

**4. CONSENT AGENDA**

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

Commissioner Segawa made a motion, seconded by Commissioner Waite, to approve the recommended action.

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

**AYES:** Commissioners: Gazeley, Hart, Larson, Segawa, Waite, and Chair Uphoff

**NOES:** None

**ABSENT:** Vice-Chair Waronek

**Approved the following Consent Agenda items:**

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

a) Regular Housing Authority Minutes of February 6, 2024

**RECOMMENDED ACTION:** Approve minutes.

b) Lomita Manor January 2024 Financial Documents

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

c) Lomita Manor February 2024 Monthly Activity Reports

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

d) Approval and Submission of the Annual Certification Forms to HUD and Update on the Annual PHA Plan for FY 2024-2025

**RECOMMENDED ACTION:** Approve the Annual Certification Forms for submission to the Los Angeles Field Office of the U.S. Department of Housing and Urban Development (HUD).

**5. SCHEDULED ITEMS**

None scheduled.

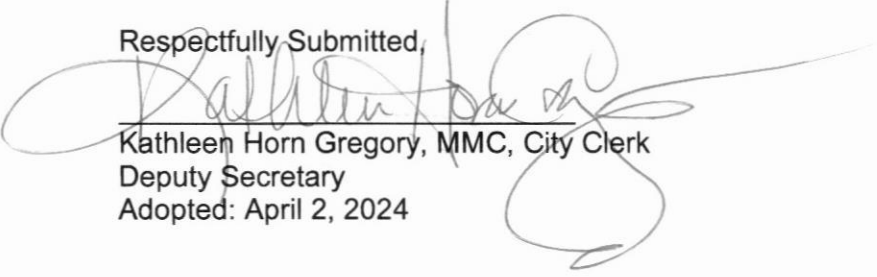
**6. PUBLIC HEARINGS**

None scheduled.

**7. ADJOURNMENT**

There being no further business to discuss, Chair Uphoff adjourned the meeting at 5:48 p.m.

Respectfully Submitted,

  
Kathleen Horn Gregory, MMC, City Clerk  
Deputy Secretary  
Adopted: April 2, 2024