

**MINUTES OF THE
LOMITA HOUSING AUTHORITY
REGULAR MEETING
TUESDAY, APRIL 2, 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, April 2, 2024, in the Council Chambers.

b. Roll Call

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

ABSENT: Commissioners: Gazeley and Hart

STAFF PRESENT: Interim Executive Director Hoefgen, 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 the following:

- Saint Patrick's Day Celebration including dinner from Torrance bakery and bingo
- Monthly townhall meeting
- Easter celebration

4. CONSENT AGENDA

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

NOES: None

ABSENT: Commissioners Gazeley and Hart

Approved the following Consent Agenda items:

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

- a) Special Housing Authority Minutes of January 16, 2024, and Regular Housing Authority Minutes of March 5, 2024

RECOMMENDED ACTION: Approve minutes.

- b) Lomita Manor February 2024 Financial Documents

RECOMMENDED ACTION: Approve the monthly financial documents.

- c) Lomita Manor March 2024 Monthly Activity Report

RECOMMENDED ACTION: Receive and file the reports.

5. SCHEDULED ITEMS

None scheduled.

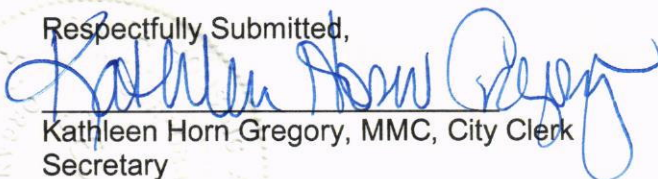
6. PUBLIC HEARINGS

None scheduled.

7. ADJOURNMENT

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

Respectfully Submitted,



Kathleen Horn Gregory, MMC, City Clerk
Secretary

Adopted: May 7, 2024