

**MINUTES OF THE
LOMITA HOUSING AUTHORITY
REGULAR MEETING
TUESDAY, MAY 7, 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, May 7, 2024, in the Council Chambers.

b. Roll Call

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

ABSENT: Commissioners: Gazeley and Larson

STAFF PRESENT: Executive Director Vialpando, Deputy Executive Director Sugano, Administrative Analyst Gastelum, 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 commented on the following:

- Town Hall Meeting
- Scheduled inspections later in the month
- Bingo

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

NOES: None

ABSENT: Commissioners: Gazeley and Larson

Approved the following Consent Agenda items:

- a) Regular Housing Authority Minutes of April 2, 2024

RECOMMENDED ACTION: Approve minutes.

- b) Lomita Manor March 2024 Financial Documents

RECOMMENDED ACTION: Approve the monthly financial documents.

- c) Lomita Manor April 2024 Monthly Activity Report

RECOMMENDED ACTION: Receive and file the reports.

5. SCHEDULED ITEMS

- a. **DISCUSSION AND CONSIDERATION OF RESOLUTION NO. HA 2024-01 APPROVING THE LOMITA MANOR OPERATING BUDGET FOR FISCAL YEAR 2024-2025**

RECOMMENDED ACTION: Adopt Resolution No. HA 2024-01.

Deputy Executive Director Sugano presented the item per the agenda material.

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

MOTION CARRIED by the following roll call vote:

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

NOES: None

ABSENT: Commissioners: Gazeley and Larson

Adopted the following titled resolution:

RESOLUTION NO. HA 2024-01 - A RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF LOMITA, CALIFORNIA, APPROVING THE LOMITA MANOR OPERATING BUDGET FOR FISCAL YEAR 2024-2025

6. PUBLIC HEARINGS

None scheduled.

7. ADJOURNMENT

There being no further business to discuss, Chair Uphoff adjourned the meeting at 5:55 p.m.