

**MINUTES OF THE
LOMITA HOUSING AUTHORITY
REGULAR MEETING
TUESDAY, JUNE 4, 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, June 4, 2024, in the Council Chambers.

b. Roll Call

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

ABSENT: Commissioner Gazeley

STAFF PRESENT: Executive Director Vialpando, Deputy Executive Director Sugano, General Counsel Rusin, Administrative Analyst Gastellum, 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:

- Commended Leslee and Silver for their hard work on the facility inspection
- Mother's Day Tea
- Memorial Day Celebration with hotdogs
- Monthly townhall meeting
- Commissioner Larson's Birthday

4. CONSENT AGENDA

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

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

MOTION CARRIED by the following roll call vote:

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

NOES: None

ABSENT: Commissioner Gazeley

Approved the following Consent Agenda items:

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

a) Lomita Manor April 2024 Financial Documents

RECOMMENDED ACTION: Approve the monthly financial documents.

b) Lomita Manor May 2024 Monthly Activity Report

RECOMMENDED ACTION: Receive and file the reports.

c) Approval of Emergency Expenditures at Lomita Manor Due to Weather Related Roof Damage

RECOMMENDED ACTION: Approve the Lomita Manor Housing Emergency expenditures incurred due to weather damage during rainstorms in early 2024.

5. SCHEDULED ITEMS

None scheduled.

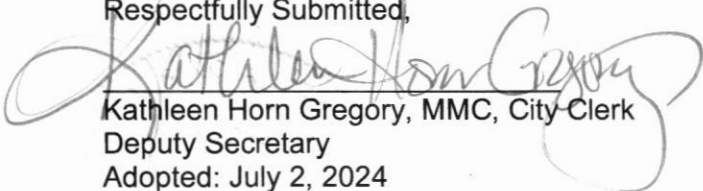
6. PUBLIC HEARINGS

None scheduled.

7. ADJOURNMENT

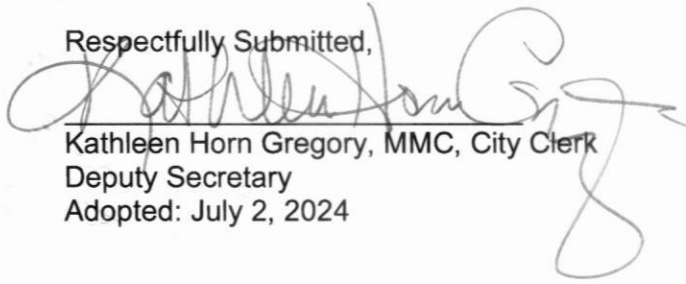
There being no further business to discuss, Chair Uphoff adjourned the meeting at 5:50 p.m.

Respectfully Submitted,


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

Lomita Housing Authority Meeting Minutes
May 7, 2024

Respectfully Submitted,

A handwritten signature in black ink, appearing to read 'Kathleen Horn Gregory', written over a horizontal line. The signature is stylized and extends to the right of the line.

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