

**MINUTES OF THE  
LOMITA HOUSING AUTHORITY  
REGULAR MEETING  
TUESDAY, JULY 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, July 2, 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:

- Founder's Day Celebration was terrific and congratulated all that planned and participated in the event
- Gave a shout out to the graffiti removal crew for all the hard work in removing graffiti in the City
- Lomita Manor is sponsoring a lemonade stand for Lemonade Day

Commissioner Larson commented on the following:

- Verizon representative gave a presentation for home internet service for residents of Lomita Manor
- Residents attended a fire drill and a meeting to remind residents on heat stroke prevention

**4. CONSENT AGENDA**

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

Vice-Chair Waronek made a motion, seconded by Commissioner Segawa 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) Regular Housing Authority Minutes of May 7, 2024, and June 4, 2024

**RECOMMENDED ACTION:** Approve minutes.

b) Lomita Manor May 2024 Financial Documents

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

c) Lomita Manor June 2024 Monthly Activity Report

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

## 5. SCHEDULED ITEMS

None scheduled.

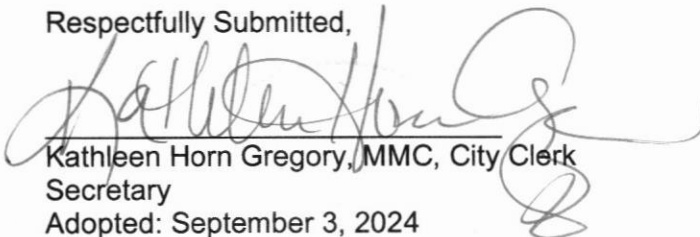
## 6. PUBLIC HEARINGS

None scheduled.

## 7. ADJOURNMENT

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

Respectfully Submitted,



Kathleen Horn Gregory, MMC, City Clerk  
Secretary  
Adopted: September 3, 2024