

**MINUTES OF THE
LOMITA HOUSING AUTHORITY
REGULAR MEETING
TUESDAY, SEPTEMBER 3, 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, September 3, 2024, in the Council Chambers.

b. Roll Call

PRESENT: Commissioners: Gazeley, Hart, Segawa, Waite, Vice-Chair Waronek (arrived at 5:59 p.m.) and Chair Uphoff

ABSENT: Commissioner Larson

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

2. PRESENTATIONS

Grace Farwell with Helping Elders Living Productively (H.E.L.P.) gave a presentation highlighting the services that the organization provides for seniors residing in the South Bay area.

3. ORAL COMMUNICATIONS

Chair Uphoff announced the time for oral communications. There being no requests to speak, Chair Uphoff closed oral communications.

4. COMMISSIONER COMMENTS

Commissioner Hart reported on the following:

- Shared things that she was grateful for: Commissioner Gazeley, Concerts in the Park, H.E.L.P., Lomita Manor team for monthly town hall meetings, Dollar Tree, and living on the opposite side of the building away from where the large trucks are driving through due to construction

5. CONSENT AGENDA

RECOMMENDED ACTION: That the Consent Agenda Items 5 a-c be approved.

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

MOTION CARRIED by the following roll call vote:

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

NOES: None

ABSENT: Commissioner Larson

a) Regular Housing Authority Minutes of July 2, 2024

RECOMMENDED ACTION: Approve minutes.

b) Lomita Manor June - July 2024 Financial Documents

RECOMMENDED ACTION: Approve the monthly financial documents.

c) Lomita Manor July 2024 and August 2024 Monthly Activity Reports

RECOMMENDED ACTION: Receive and file the reports.

6. SCHEDULED ITEMS

None scheduled.

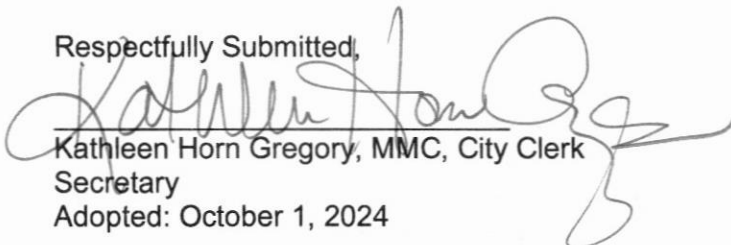
7. PUBLIC HEARINGS

None scheduled.

8. ADJOURNMENT

There being no further business to discuss, Chair Uphoff adjourned the meeting at 6:05 p.m.

Respectfully Submitted,



Kathleen Horn Gregory, MMC, City Clerk
Secretary
Adopted: October 1, 2024