

MINUTES

**CITY OF HAWAIIAN GARDENS
PUBLIC HOUSING AUTHORITY**

REGULAR MEETING

TUESDAY, JANUARY 28, 2020 AT 5:30 PM

CALL TO ORDER

The Regular meeting of the Public Housing Authority of the City of Hawaiian Gardens was called to order by Chairmember Jesse Alvarado on Tuesday, January 28, 2020, at 5:36 PM, in the City Council Chambers, 21815 Pioneer Boulevard, Hawaiian Gardens, California.

ROLL CALL

CHAIRMEMBER	JESSE ALVARADO
VICE CHAIRMEMBER	LUIS ROA
DIRECTOR	VICTOR FARFAN
DIRECTOR	MYRA MARAVILLA
DIRECTOR	HANK TRIMBLE (ABSENT)
DIRECTOR	ALBA BAC
DIRECTOR	CARMELLA MAHAR

Lucie Colombo, Secretary, announced a quorum.

PUBLIC COMMENTS – GENERAL OR ITEMS ON THE AGENDA

NONE

AGENDA ORGANIZATION

NONE

A. PUBLIC HEARING(S) – NONE

B. CONSENT CALENDAR

Items listed on the Consent Calendar are considered routine and will be enacted by one motion and one vote, There will be no separate discussion of these items. If discussion is desired, that item may be removed from the Consent Calendar and will be considered separately.

1. SECTION 8 HOUSING ASSISTANCE PROGRAM - MONTHLY STATUS REPORT FOR OCTOBER 2019.

BOARD ACTION: Receive and File.

2. SECTION 8 HOUSING ASSISTANCE PROGRAM - MONTHLY STATUS REPORT FOR NOVEMBER 2019.

BOARD ACTION: Receive and File.

B. CONSENT CALENDAR (CONTINUED)

3. SECTION 8 HOUSING ASSISTANCE PROGRAM - MONTHLY STATUS REPORT FOR DECEMBER 2019.

BOARD ACTION: Receive and File.

4. BEAUTIFICATION PROGRAM UPDATE REPORT FOR THE MONTH OF OCTOBER 2019: FUNDING SOURCE – LOW-MODERATE INCOME HOUSING FUND.

BOARD ACTION: Receive and file.

5. BEAUTIFICATION PROGRAM UPDATE REPORT FOR THE MONTH OF NOVEMBER 2019: FUNDING SOURCE – LOW-MODERATE INCOME HOUSING FUND.

BOARD ACTION: Receive and file.

6. BEAUTIFICATION PROGRAM UPDATE REPORT FOR THE MONTH OF DECEMBER 2019: FUNDING SOURCE – LOW-MODERATE INCOME HOUSING FUND.

BOARD ACTION: Receive and file.

7. PHA RESOLUTION NO. 2020-001
APPROVE WARRANTS FOR HOUSING ASSISTANCE PAYMENTS (HAP) IN FOR THE MONTH OF NOVEMBER 2019, IN THE AMOUNT OF \$79,268.08.

BOARD ACTION: Adopt PHA Resolution No. 2020-001.

8. PHA RESOLUTION NO. 2020-002
APPROVE WARRANTS FOR HOUSING ASSISTANCE PAYMENTS (HAP) IN FOR THE MONTH OF DECEMBER 2019, IN THE AMOUNT OF \$87,689.34.

BOARD ACTION: Adopt PHA Resolution No. 2020-002.

9. PHA RESOLUTION NO. 2020-003
APPROVE WARRANTS FOR HOUSING ASSISTANCE PAYMENTS (HAP) IN FOR THE MONTH OF JANUARY 2020, IN THE AMOUNT OF \$91,917.08.

BOARD ACTION: Adopt PHA Resolution No. 2020-003.

It was move by Director Mahar, seconded by Director Bac, and approved by voice vote to adopt Resolution No. 2020-003.

Motion carried, 6-0. Director Trimble was absent.

C. DISCUSSION ITEMS

10. PHA RESOLUTION NO. 2020-004

A REQUEST BY THE COMMUNITY DEVELOPMENT DEPARTMENT TO EXTEND THE PROFESSIONAL SERVICES AGREEMENT TO HDR CONSTRUCTION PROVIDING SERVICES FOR THE PUBLIC HOUSING AUTHORITY'S RESIDENTIAL BEAUTIFICATION PROGRAM FOR A PERIOD ON ONE (1) YEAR.

BOARD ACTION: Adopt PHA Resolution No. 2020-004.

Gloria Thomas, Housing Rehab Supervisor, presented the staff report.

It was move by Director Farfan, seconded by Director Maravilla, and approved by voice vote to adopt Resolution No. 2020-004.

Motion carried, 6-0. Director Trimble was absent.

11. **CONSIDERATION OF APPOINTMENTS OF RESIDENT DIRECTORS TO THE PUBLIC HOUSING AUTHORITY.**

BOARD ACTION: Re-appoint Carmella Mahar and appoint Richard Prieto to serve terms due to expire in January 2023.

Lucie Colombo, Secretary, presented the staff report.

Alba Bac had questions and concerns regarding the application process.

The City Council and staff continued to discuss this Agenda Item.

It was moved by Chairmember Alvarado, seconded by Director Maravilla, and approved by voice vote to re-appoint Carmella Mahar and appoint Richard Prieto as a Director on the Public Housing Authority Board.

The vote was done twice per the City Attorney, Megan Garibaldi.

Motion carried, 5-0-1-1. Director Roa abstained and Director Trimble was absent.

D. NEW BUSINESS

There were no New Business items at this moment.

E. CLOSED SESSION

There were no Closed Session Items at this time.

F. ORAL STAFF REPORTS

There were no Oral Staff Reports at this time.

G. ORAL AUTHORITY REPORTS

There were no Oral Authority Reports at this time.

H. ADJOURNMENT

Chairmember Alvarado adjourned the meeting at approximately 5:49 PM to the next Regular Public Housing Authority meeting to be held on Tuesday, February 25, 2020 at 5:30 PM.

Respectfully submitted:



Lucie Colombo, CMC, CPMC
Secretary

APPROVED:



JESSE ALVARADO
CHAIRMEMBER

ATTEST:



Lucie Colombo, CMC, CPMC
Secretary