

**MINUTES  
CITY OF HAWAIIAN GARDENS  
PUBLIC HOUSING AUTHORITY**

**REGULAR MEETING  
TUESDAY, JULY 28, 2020 AT 5:30 P.M.**

**CALL TO ORDER**

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

Lucie Colombo, CMC, City Clerk, provided brief information relating to the conduct of the virtual video meeting due to the COVID-19 pandemic situation, as listed on the agenda.

**ROLL CALL**

<b>CHAIRMEMBER</b>	<b>JESSE ALVARADO</b>
<b>DIRECTOR</b>	<b>VICTOR FARFAN</b>
<b>DIRECTOR</b>	<b>MYRA MARAVILLA</b>
<b>DIRECTOR</b>	<b>HANK TRIMBLE</b>
<b>DIRECTOR</b>	<b>CARMELLA MAHAR</b>
<b>DIRECTOR</b>	<b>RICHARD PRIETO</b>

**ABSENT**

<b>VICE CHAIRMEMBER</b>	<b>LUIS ROA</b>
-------------------------	-----------------

Lucie Colombo, Secretary, CMC, CPMC, announced a quorum.

The City Clerk provided information relating to the conduct of the General Public Comment and Public Hearing Public Comment sections to follow for the virtual video conference meeting as a result of the COVID-19 pandemic situation.

**PUBLIC COMMENTS**

There were no submitted Public Comments at this time.

**AGENDA ORGANIZATION**

There were no changes to the Agenda Organization.

**A. PUBLIC HEARING**

There were no Public Hearings at this time.

**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 JUNE 2020.

**B. CONSENT CALENDAR – (CONTINUED)**

BOARD ACTION: Receive and File.

2. PHA RESOLUTION NO. 2020-011  
APPROVE WARRANTS FOR HOUSING ASSISTANCE PAYMENTS (HAP) IN FOR THE MONTH OF JULY 2020, IN THE AMOUNT OF \$103,653.86.

BOARD ACTION: Adopt PHA Resolution No. 2020-011.

3. APPROVAL OF MINUTES AS FOLLOWS:

- JUNE 23, 2020 – REGULAR MEETING

BOARD ACTION: Approve the minutes as presented

It was moved by Director Farfan, seconded by Director Mahar, and approved by roll call vote as follows, to adopt the Consent Calendar as presented, in its entirety.

AYES: PRIETO, MAHAR, FARFAN, MARAVILLA, TRIMBLE, ALVARADO.  
NOES: NONE  
ABSTAIN: NONE  
ABSENT: ROA

Motion carried, 6-0-1. Vice Chairmember Roa was absent.

**C. DISCUSSION ITEMS**

4. PHA RESOLUTION NO. 2020-012  
AMENDING THE PUBLIC HOUSING AUTHORITY PROGRAM GUIDELINES.

BOARD ACTION: Adopt PHA Resolution No. 2020-012.

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

It was moved by Director Carmella, seconded by Director Farfan, and approved by voice vote as follows, to adopt Resolution No. 2020-012.

AYES: PRIETO, MAHAR, FARFAN, MARAVILLA, TRIMBLE, ALVARADO.  
NOES: NONE  
ABSTAIN: NONE  
ABSENT: ROA

Motion carried, 6-0-1. Vice Chairmember Roa was absent.

**D. NEW BUSINESS**

There were no New Business Items at this time.

**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 5:43 PM to the next Regular Public Housing Authority meeting to be held on Tuesday, August 25, 2020 at 5:30 PM.

Respectfully submitted:

---

Lucie Colombo, CMC, CPMC  
Recording Secretary

APPROVED:

---

JESSE ALVARADO  
CHAIRMEMBER

Attest:

---

LUCIE COLOMBO, CMC, CPMC  
RECORDING SECRETARY