

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

**REGULAR MEETING
TUESDAY, AUGUST 25, 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, August 25, 2020, at 5:33 PM in the City Council Chambers, 21815 Pioneer Boulevard, Hawaiian Gardens, California.

Reanna Guzman, Staff Assistant I, 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
PRESENT**

CHAIRMEMBER	JESSE ALVARADO
VICE CHAIRMEMBER	LUIS ROA
DIRECTOR	VICTOR FARFAN
DIRECTOR	MYRA MARAVILLA
DIRECTOR	HANK TRIMBLE
DIRECTOR	CARMELLA MAHAR
DIRECTOR	RICHARD PRIETO

PUBLIC COMMENTS – GENERAL OR ITEMS ON OR NOT ON THE AGENDA

There were no Public Comments at this time.

AGENDA ORGANIZATION

Director Trimble requested to pull Agenda Item B-1 from the Consent Calendar.

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, excluding Agenda Item B-1.

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

Motion carried, 7-0.

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.

B. CONSENT CALENDAR (CONTINUED)

1. *THIS AGENDA ITEM WAS REMOVED FROM THE CONSENT CALENDAR FOR SEPARATE DISCUSSION. (See Agenda Section, Separate Discussion below.)*

2. PHA RESOLUTION NO. 2020-013
APPROVE WARRANTS FOR HOUSING ASSISTANCE PAYMENTS (HAP) IN FOR THE MONTH OF JULY 2020, IN THE AMOUNT OF \$107,093.84

BOARD ACTION: Adopt PHA Resolution No. 2020-013.

3. APPROVAL OF MINUTES AS FOLLOWS:

- JULY 28, 2020 – REGULAR MEETING

BOARD ACTION: Approve the minutes as presented.

B. CONSENT CALENDAR (AGENDA ITEMS REMOVED FOR SEPARATE DISCUSSION.)

1. *SECTION 8 HOUSING ASSISTANCE PROGRAM - MONTHLY STATUS REPORT FOR JULY 2020.*

Director Trimble spoke.

Gloria Thomas, Housing Rehabilitation Supervisor, spoke.

Joe Colombo, Community Development Director, spoke.

Director Farfan spoke.

Director Maravilla spoke.

It was moved by Director Farfan, seconded by Director Mahar, and approved by roll call vote as follows to Receive and File Agenda Item B-1 from the Consent Calendar.

AYES: PRIETO, MAHAR, FARFAN, MARAVILLA, TRIMBLE, ROA, ALVARADO.

NOES: NONE

ABSTAIN: NONE

ABSENT: NONE

Motion carried, 7-0.

C. DISCUSSION ITEMS

4. PHA RESOLUTION NO. 2020-014
APPROVING COVID-19 EMERGENCY RESIDENTIAL RENTAL ASSISTANCE PROGRAM GUIDELINES FOR THE CITY OF HAWAIIAN GARDENS.

BOARD ACTION: Adopt PHA Resolution No. 2020-014.

Ernie Hernandez, City Manager, spoke.

C. DISCUSSION ITEMS (CONTINUED)

Gloria Thomas, Housing Rehabilitation Supervisor, presented the staff report.
Director Maravilla spoke.

Megan Garibaldi, City Attorney, spoke.

It was moved by Vice Chairmember Roa, seconded by Director Maravilla, and approved by roll all vote as follows to adopt PHA Resolution No. 2020-014.

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

Motion carried, 7-0.

D. NEW BUSINESS

There were no New Business Items.

E. CLOSED SESSION

There were no Closed Session Items.

F. ORAL STAFF REPORTS

There were no Oral Staff Reports.

G. ORAL AUTHORITY REPORTS

There were no Oral Authority reports.

H. ADJOURNMENT

Chairmember Alvarado adjourned the meeting at approximately 5:48 PM to the next Regular Public Housing Authority meeting to be held on Tuesday, September 22, 2020 at 5:30 PM.

Respectfully submitted:

Poonam Davis
Recording Secretary

APPROVED:

JESSE ALVARADO
CHAIRMEMBER

Attest:

Poonam Davis
RECORDING SECRETARY