

**MINUTES**

**CITY OF HAWAIIAN GARDENS  
PUBLIC HOUSING AUTHORITY**

**REGULAR MEETING**

**TUESDAY, FEBRUARY 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 Chairmember Jesse Alvarado on Tuesday, February 25, 2020, at 5:35 PM. in the City Council Chambers, 21815 Pioneer Boulevard, Hawaiian Gardens, California.

**ROLL CALL**

**PRESENT**

<b>CHAIRMEMBER</b>	<b>JESSE ALVARADO</b>
<b>VICE CHAIRMEMBER</b>	<b>LUIS ROA</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>

Lucie Colombo, CMC, City Clerk / Secretary, announced a quorum.

**ADMINISTER OATH OF OFFICE**

LUCIE COLOMBO, CITY CLERK/PHA SECRETARY, TO ADMINISTER OATH OF OFFICE TO NEWLY APPOINTED PHA RESIDENT DIRECTOR RICHARD PRIETO\*.

**PUBLIC COMMENTS – GENERAL OR ITEMS ON THE AGENDA**

There was no one wishing to come forward to address the Public Housing Authority at this time.

**AGENDA ORGANIZATION**

There were no changes to the PHA agenda organization at this time.

**A. PUBLIC HEARING(S)**

There were no Public Hearings to be discussed at this time.

**B. CONSENT CALENDAR**

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

BOARD ACTION: Receive and File.

2. BEAUTIFICATION PROGRAM UPDATE REPORT FOR THE MONTH OF JANUARY 2020: FUNDING SOURCE – LOW-MODERATE INCOME HOUSING FUND.

BOARD ACTION: Receive and file.

3. PHA RESOLUTION NO. 2020-005  
APPROVE WARRANTS FOR HOUSING ASSISTANCE PAYMENTS (HAP) IN FOR THE MONTH OF FEBRUARY 2020, IN THE AMOUNT OF \$100,496.76.

BOARD ACTION: Adopt PHA Resolution No. 2020-005.

4. APPROVAL OF PHA MEETING MINUTES AS FOLLOWS:

- JANUARY 28, 2020 – REGULAR MEETING.

BOARD ACTION: Approve the PHA minutes as presented.

It was moved by Vice Chairmember Roa, seconded by Director Farfan, and approved by voice vote to adopt the Consent Calendar, as presented in its entirety.

Motion carried, 7-0.

**C. DISCUSSION ITEMS**

There were no Discussion Items to be presented at this time.

Director Trimble requested that the City Manager place an item on the next agenda relating to the appointment of PHA Directors.

**D. NEW BUSINESS**

There was no New Business to be presented at this time.

**E. CLOSED SESSION**

There was no Closed Session at this time.

**F. ORAL STAFF REPORTS**

There was no Oral Staff Reports to be presented at this time.

**G. ORAL AUTHORITY REPORTS**

There was no Oral Authority Reports to be presented at this time.

**H. ADJOURNMENT**

Chairmember Alvarado adjourned the meeting at approximately 5:40 PM, to the next Regular Public Housing Authority meeting to be held on Tuesday, March 24, 2020 at 5:30 PM.

Respectfully submitted:



Lucie Colombo, CMC  
City Clerk/ Secretary

APPROVED:



JESSE ALVARADO  
CHAIRMEMBER

ATTEST:



LUCIE COLOMBO, CMC  
CITY CLERK/ SECRETARY