

**MINUTES**

**CITY OF HAWAIIAN GARDENS  
PUBLIC HOUSING AUTHORITY**

**REGULAR MEETING**

**TUESDAY, APRIL 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, April 28, 2020, at 5:44 P.M. in the City Council Chambers, 21815 Pioneer Boulevard, Hawaiian Gardens, California, and via virtual videoconference pursuant to the Governor of the State of California’s Executive Order N-25-20 and N-29-20 related to the Coronavirus (COVID-19) pandemic.

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  
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, City Clerk, 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 – GENERAL OR ITEMS ON OR NOT ON THE AGENDA**

Lucie Colombo, City Clerk, stated there were no items submitted for the Public Housing Authority General Comment section.

**AGENDA ORGANIZATION**

There were no changes to the Agenda Organization.

**A. PUBLIC HEARING(S) – NONE**

**B. CONSENT CALENDAR**

1. BEAUTIFICATION PROGRAM UPDATE REPORT FOR THE MONTH OF FEBRUARY 2020 AND MARCH 2020: FUNDING SOURCE – LOW-MODERATE INCOME HOUSING FUND.

**BOARD ACTION:** Receive and file.

2. SECTION 8 HOUSING ASSISTANCE PROGRAM - MONTHLY STATUS REPORT FOR FEBRUARY 2020.

**BOARD ACTION:** Receive and File.

3. SECTION 8 HOUSING ASSISTANCE PROGRAM - MONTHLY STATUS REPORT FOR MARCH 2020.

**BOARD ACTION:** Receive and File.

4. **PHA RESOLUTION NO. 2020-006**  
APPROVE WARRANTS FOR HOUSING ASSISTANCE PAYMENTS (HAP) IN FOR THE MONTH OF MARCH 2020, IN THE AMOUNT OF \$93,091.64.

**BOARD ACTION:** Adopt PHA Resolution No. 2020-006.

5. **PHA RESOLUTION NO. 2020-007**  
APPROVE WARRANTS FOR HOUSING ASSISTANCE PAYMENTS (HAP) IN FOR THE MONTH OF APRIL 2020, IN THE AMOUNT OF \$94,559.64.

**BOARD ACTION:** Adopt PHA Resolution No. 2020-007.

6. APPROVAL OF MINUTES AS FOLLOWS:

- OCTOBER 22, 2019 – REGULAR MEETING; AND
- JANUARY 22, 2019 – SPECIAL MEETING; AND
- FEBRUARY 25, 2020 – REGULAR MEETING.

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

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

NOES: NONE

ABSTAIN: NONE

ABSENT: NONE

Motion carried, 7-0.

**C. DISCUSSION ITEMS**

7. DISCUSSION RELATING TO APPOINTMENTS OF RESIDENT DIRECTORS TO THE PUBLIC HOUSING AUTHORITY.

BOARD ACTION: Staff direction.

Ernie Hernandez, City Manager, presented the staff report.

Director Trimble had concerns regarding the Public Housing Authority application processes and procedures.

Director Maravilla made comments regarding the processes and procedures and noted the regular City Council Election is different than Public Housing Authority appointments in reference to deadlines.

There were no changes or directions given at this time.

**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 5:56 PM to the next Regular Public Housing Authority meeting to be held on Tuesday, May 26, 2020 at 5:30 PM.

Respectfully submitted:

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Lucie Colombo, CMC, CPMC  
Recording Secretary

APPROVED:

\_\_\_\_\_  
JESSE ALVARADO  
CHAIRMEMBER

Attest: