

**MINUTES**

**CITY OF HAWAIIAN GARDENS  
PUBLIC HOUSING AUTHORITY**

**REGULAR MEETING  
TUESDAY, MAY 26, 2020 AT 5:30 P.M.**

**CALL TO ORDER**

The Regular meeting of the Hawaiian Gardens Public Housing Authority of the City of Hawaiian Gardens was called to order by Chairmember Jesse Alvarado on Tuesday, May 26, 2020, at 5:35 PM in the City Council Chambers, 21815 Pioneer Boulevard, Hawaiian Gardens, California.

Lucie Colombo, CMC, Secretary provided brief information relating to the conduct of the Public Housing Authority meeting as result of the COVID-19 pandemic.

**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>CARMELLA MAHAR</b>
<b>DIRECTOR</b>	<b>RICHARD PRIETO</b>

**ABSENT**

<b>DIRECTOR</b>	<b>HANK TRIMBLE</b>
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Lucie Colombo, CMC, City Clerk / Secretary, announced a quorum.

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

Lucie Colombo, CMC, Secretary, provided brief information relating to the conduct of the Public Comments section of the agenda as result of the COVID-19 pandemic.

PHA Secretary Colombo stated that there were no e-comments/comments received for Public Comments.

**AGENDA ORGANIZATION**

There were no changes made to the agenda organization.

**AGENDA GENERAL PUBLIC COMMENTS (NON-PUBLIC HEARING ITEM(S))**

Lucie Colombo, CMC, Secretary, provided brief information relating to the conduct of the Public Hearing Comments section of the agenda as result of the COVID-19 pandemic.

PHA Secretary Colombo stated that there were no correspondence or voice mail comments were received for the Public Hearing(s).

**A. PUBLIC HEARING(S)**

1. CONDUCT PUBLIC HEARING TO AMEND THAT CERTAIN REAL PROPERTY PURCHASE AND SALE AGREEMENT AND JOINT ESCROW INSTRUCTIONS (GREEN PROPERTY) (APN 7076-033-910).

**BOARD ACTION:** Conduct Public Hearing. Approve the First Amendment to that certain real property purchase and sale agreement and joint escrow instructions (Green Property) between the Hawaiian Gardens Public Housing Authority and Hawaiian 1311 LLC, DBA Holiday Inn Express (APN 7076-033-910).

Megan Garibaldi, PHA Counsel, presented the staff report. This amends agreement consistent with entitlements issued by the City Council, development of property, financing, requirements, and closing of escrow.

**PUBLIC HEARING—OPENED**

Chairmember Alvarado opened the Public Hearing.

Secretary Colombo announced that there were no submittals or comments from the public for the Public Hearing item.

**PUBLIC HEARING—CLOSED**

It was moved by Director Farfan, seconded by Director Maravilla, and approved by roll call vote as follows, to close the Public Hearing.

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

Motion carried, 6-0-1.

It was moved by Director Mahar, seconded by Vice Chairmember Roa, and approved by roll call vote as follows, to approve the first amendment to the purchase and sale agreement as attached on the staff report.

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

Motion carried, 6-0-1.

**B. CONSENT CALENDAR**

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

BOARD ACTION: Receive and File.

2. PHA RESOLUTION NO. 2020-008  
APPROVE WARRANTS FOR HOUSING ASSISTANCE PAYMENTS (HAP) IN FOR THE MONTH OF MAY 2020, IN THE AMOUNT OF \$112,260.31.

BOARD ACTION: Adopt PHA Resolution No. 2020-008.

3. APPROVAL OF MINUTES AS FOLLOWS:

- APRIL 28, 2020 – REGULAR MEETING

BOARD ACTION: Approve the minutes as presented.

4. PHA RESOLUTION NO. 2020-009  
CONFIRM THE DIRECTOR OF EMERGENCY SERVICES EXECUTIVE EMERGENCY ORDER NO. 3, RELATING TO THE LOCAL EMERGENCY DUE TO THE NOVEL CORONAVIRUS (COVID-19)

BOARD ACTION: Adopt PHA Resolution No. 2020-009

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

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

Motion carried, 6-0-1.

**C. DISCUSSION ITEMS**

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

**D. NEW BUSINESS**

There were no New Business Items to be presented at this time.

**E. CLOSED SESSION**

There were no Closed Session Items to be discussed at this time.

**F. ORAL STAFF REPORTS**

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

**G. ORAL AUTHORITY REPORTS**

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

**H. ADJOURNMENT**

Chairmember Alvarado adjourn the meeting at 5:45 PM, to the next Regular Public Housing Authority meeting to be held on Tuesday, June 23, 2020 at 5:30 PM.

Respectfully submitted:

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Lucie Colombo, CMC, CPMC  
PHA Secretary

APPROVED:

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JESSE ALVARADO  
CHAIRMEMBER

ATTEST:

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Lucie Colombo, CMC, CPMC  
PHA Secretary