

MINUTES
CITY OF HAWAIIAN GARDENS
PUBLIC HOUSING AUTHORITY

REGULAR MEETING
TUESDAY, JUNE 23, 2020 T 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, June 23, 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
PRESENT

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

Lucie Colombo, City Clerk, CMPC, 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

There were no Public Comments.

AGENDA ORGANIZATION

There were no changes to the Agenda Organization.

A. PUBLIC HEARING(S)

There were no Public Hearings at this time.

B. CONSENT CALENDAR

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

BOARD ACTION: Receive and File.

2. **PHA RESOLUTION NO. 2020-010**

APPROVE WARRANTS FOR HOUSING ASSISTANCE PAYMENTS (HAP) IN FOR THE MONTH OF MAY 2020, IN THE AMOUNT OF \$114,391.35.

BOARD ACTION: Adopt PHA Resolution No. 2020-010.

3. APPROVAL OF MINUTES AS FOLLOWS:

- MAY 26, 2020 – REGULAR MEETING

BOARD ACTION: Approve the minutes as presented.

It was moved by Director Farfan, 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

4. DISCUSSION REGARDING PORTABILITY RESTRICTIONS FOR THE SECTION 8 PROGRAM.

BOARD ACTION: Receive and File.

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

The Directors of the Public Housing Authority made comments and had questions regarding landowner workshop, and Accessory Dwelling Units, vouchers, administrative fees, and portability guidelines.

Staff and Directors continued to discuss this Agenda Item.

The Agenda Item will be brought back for discussion with policies and guidelines to approve.

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 Items 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 5:57 PM to the next Regular Public Housing Authority meeting to be held on Tuesday, July 28, 2020 at 5:30 PM.

Respectfully submitted:

Lucie Colombo, CMC, CPMC
Recording Secretary

APPROVED:

JESSE ALVARADO
CHAIRMEMBER

Attest:

LUCIE COLOMBO, CMC, CPMC
RECORDING SECRETARY