

**MINUTES**

**CITY OF HAWAIIAN GARDENS  
SUCCESSOR AGENCY TO THE RDA**

**REGULAR MEETING  
TUESDAY, MAY 26, 2020 AT 5:45 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 5:50 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>

**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.

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

**AGENDA ORGANIZATION**

There were no changes to the Agenda Organization.

**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.

1. PRESENTATION FROM THE FINANCE DEPARTMENT OF WARRANTS AND WIRES PROCESSED DURING THE PERIOD OF APRIL 18 TO MAY 15, 2020.  
AGENCY ACTION: Receive and File.
2. APPROVAL OF MINUTES AS FOLLOWS:
  - JANUARY 14, 2020 – REGULAR MEETING

**B. CONSENT CALENDAR – (CONTINUED)**

AGENCY ACTION: Approve the minutes as presented.

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

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 5:53 PM to the next Regular Successor Agency to the RDA meeting to be held on Tuesday, June 23, 2020 at 5:45 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