

**MINUTES
CITY OF HAWAIIAN GARDENS
PUBLIC HOUSING AUTHORITY**

**REGULAR MEETING
TUESDAY, September 22, 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, September 22, 2020, at 5:36 PM in the City Council Chambers, 21815 Pioneer Boulevard, Hawaiian Gardens, California.

Reanna Guzman, Staff Assistant I, 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	RICHARD PRIETO

ABSENT

DIRECTOR	CARMELLA MAHAR
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Interim City Clerk, Poonam Davis, announced a quorum.

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

BOARD ACTION: Receive and File.

2. PHA RESOLUTION NO. 2020-015
APPROVING WARRANTS FOR HOUSING ASSISTANCE PAYMENTS (HAP) FOR THE MONTH OF AUGUST 2020, IN THE AMOUNT OF \$124,417.13

BOARD ACTION: Adopt PHA Resolution No. 2020-015.

3. APPROVAL OF MINUTES AS FOLLOWS:

- AUGUST 25, 2020 – REGULAR MEETING

BOARD ACTION: Approve the minutes as presented.

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

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

Motion carried, 6-0-1. Director Mahar was absent.

C. DISCUSSION ITEMS

4. DISCUSSION AND DIRECTION OF PUBLIC HOUSING AUTHORITY ADMINISTRATIVE PROCEDURES.

COUNCIL ACTION: Discuss and provide staff direction.

Director Maravilla spoke.

Housing Rehabilitation Supervisor, Gloria Thomas, spoke.

City Manager, Ernie Hernandez, spoke.

Councilmember Trimble spoke.

City Attorney, Megan Garibaldi, spoke.

Community Development Director, Joe Colombo, spoke.

It was moved by Councilmember Maravilla, seconded by Councilmember Farfan, and approved by roll call vote as follows to direct City Manager and City Attorney to review the Public Housing Authority Administrative Procedures.

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

Motion carried, 6-0-1. Director Mahar was absent.

D. NEW BUSINESS

There were no New Business Items.

E. CLOSED SESSION

There were no Closed Session Items.

F. ORAL STAFF REPORTS

There were no Oral Staff Reports.

G. ORAL AUTHORITY REPORTS

There were no Oral Authority Reports.

H. ADJOURNMENT

Chairmember Alvarado adjourned the meeting at approximately 5:54 PM to the next Regular Public Housing Authority meeting to be held on Tuesday, October 27, 2020 at 5:30 PM.

Respectfully submitted:

Poonam Davis
Recording Secretary

APPROVED:

JESSE ALVARADO
CHAIRMEMBER

Attest:

Poonam Davis
RECORDING SECRETARY