AGENDA

Paramount Housing Authority
June 21, 2016

Adjourned Meeting
City Hall Council Chambers
5:00 p.m.

City of Paramount
16400 Colorado Avenue ❖ Paramount, CA 90723 ❖ (562) 220-2000 ❖ www.paramountcity.com

Public Comments: If you wish to make a statement, please complete a Speaker's Card at the beginning of the meeting. Speaker's Cards are located at the entrance. Give your completed card to a staff member or put it on the staff table located at the front of the room. When your name is called, please go to the rostrum provided for the public. Persons are limited to a maximum of 5 minutes unless an extension of time is granted. No action may be taken on items not on the agenda except as provided by law.

Americans with Disabilities Act: In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk's office at (562) 220-2027 at least 48 hours prior to the meeting to enable the City to make reasonable arrangements to ensure accessibility to this meeting.

Note: Agenda items are on file in the City Clerk's office and are available for public inspection during normal business hours. Materials related to an item on this Agenda submitted after distribution of the agenda packet are also available for public inspection during normal business hours in the City Clerk's office. The office of the City Clerk is located at City Hall, 16400 Colorado Avenue, Paramount.

Notes

CALL TO ORDER:	Chairman Daryl Hofmeyer
ROLL CALL OF COMMISSIONERS:	Commissioner Gene Daniels Commissioner Peggy Lemons Commissioner Diane J. Martinez Vice Chairman Tom Hansen Chairman Daryl Hofmeyer

PUBLIC COMMENTS

CF: 10.8 (Cert. of Posting)

REPORTS

1.	RESOLUTION NO. HA 1-16	Adoption of the Fiscal Year 2017 Annual Housing Authority Budget

COMMENTS

- Staff
- Commissioners

ADJOURNMENT

JUNE 21, 2016

RESOLUTION NO. HA 1-16

"A RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF PARAMOUNT APPROVING AND ADOPTING THE FISCAL YEAR (FY) 2017 ANNUAL BUDGET FOR THE HOUSING AUTHORITY, AND AUTHORIZING THE EXECUTIVE DIRECTOR TO ADMINISTER SAID BUDGET AND MAKE CHANGES AS MAY BE NECESSARY DURING THE FISCAL YEAR IN ORDER TO IMPLEMENT THE INTENT OF THE HOUSING AUTHORITY"

MOTION IN ORDER:

READ BY TITLE ONLY AND ADOPT RESOLUTION NO. HA 1-16.

APPROVED: _____ DENIED: _____

MOVED BY: _____

SECONDED BY: _____

ROLL CALL VOTE:

AYES: _____

NOES: _____

ABSENT: _____

ABSTAIN: _____

AGENDA REPORT

To: Honorable Paramount Housing Authority

From: John Moreno

By: Karina Lam Liu/Clyde Alexander

Date: June 21, 2016

Subject: Resolution No. HA 1-16: Approving and Adopting the Fiscal Year (FY) 2017 Annual Budget for the Housing Authority, and Authorizing the Executive Director to Administer Said Budget and Make Changes as May Be Necessary during the Fiscal Year in Order to Implement the Intent of the Housing Authority

The annual budget for the Housing Authority of the City of Paramount is included as part of the City of Paramount budget and is being reviewed at tonight's meeting.

Recommended Action

It is recommended that the Housing Authority of the City of Paramount read by title only and adopt Resolution No. HA 1-16.

H:\Finance\Admin\BUDGET\AGENDA\FY 2017 Agenda Reports\FY2017 HA Budget Agenda Report.doc

CITY OF PARAMOUNT
LOS ANGELES COUNTY, CALIFORNIA

HOUSING AUTHORITY OF THE CITY OF PARAMOUNT
RESOLUTION NO. HA 1-16

A RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF PARAMOUNT APPROVING AND ADOPTING THE FISCAL YEAR (FY) 2017 ANNUAL BUDGET FOR THE HOUSING AUTHORITY, AND AUTHORIZING THE EXECUTIVE DIRECTOR TO ADMINISTER SAID BUDGET AND MAKE CHANGES AS MAY BE NECESSARY DURING THE FISCAL YEAR IN ORDER TO IMPLEMENT THE INTENT OF THE HOUSING AUTHORITY

WHEREAS, the Executive Director has prepared the FY 2017 Annual Budget for the Housing Authority (FY 2017 Budget), in accordance with the Paramount Municipal Code, Chapter II, Article II, Section 2-23(h); and

WHEREAS, the Housing Authority has examined the FY 2017 Budget with the Executive Director; and

WHEREAS, the Housing Authority has studied and discussed the FY 2017 Budget.

NOW, THEREFORE, BE IT RESOLVED by the Housing Authority as follows:

Section 1. That the Fiscal Year 2017 Budget is hereby approved and adopted as presented and that appropriations shall be made in the following amounts:

Affordable Housing Projects	$ 0
Total Housing Authority Appropriations	$ 0

Section 2. That the above appropriations for the FY 2017 Budget shall be expended by the following fund:

Housing Authority of the City of Paramount	$ 0
Total Appropriations by Fund	$ 0

Section 3. That the Housing Authority authorizes and directs the Executive Director, or his/her designee, to make any necessary changes and adjustments to the appropriations during the fiscal year, or to enter into and execute agreements necessary to administer Housing Authority operations and capital improvement projects, or implement the intent of the Housing Authority.

Section 4. That the Housing Authority hereby directs the Executive Director to have the Fiscal Year 2017 Budget prepared for general distribution.

Section 5. The Chairman, or presiding officer, is hereby authorized to affix his/her signature to this resolution signifying its adoption and the Executive Director, or his/her duly appointed deputy, is directed to attest thereto.

PASSED, APPROVED and ADOPTED by the Housing Authority of the City of Paramount this 21st day of June, 2016.

_____
Daryl Hofmeyer, Chairman

Attest:

_____
John Moreno, Executive Director