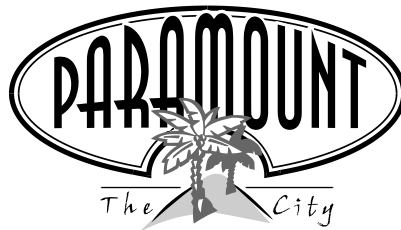


AGENDA

Paramount Housing Authority
April 2, 2019



Regular Meeting
City Hall Council Chambers
6:00 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 prior to the commencement of the Public Comments period of the meeting. Speaker's Cards are located at the entrance. Give your completed card to a staff member and when your name is called, please go to the rostrum provided for the public. Persons are limited to a maximum of 3 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:

Chair Daryl Hofmeyer

ROLL CALL OF
COMMISSIONERS:

Commissioner Laurie Guillen
Commissioner Peggy Lemons
Commissioner Diane J. Martinez
Vice Chair Tom Hansen
Chair Daryl Hofmeyer

PUBLIC COMMENTS

NEW BUSINESS

1. [APPROVAL OF MINUTES](#) June 5 and June 19, 2018

2. [REORGANIZATION](#) Selection of Chair and Vice Chair

COMMENTS

- Staff
- Commissioners

ADJOURNMENT

APRIL 2, 2019

APPROVAL OF MINUTES

PARAMOUNT HOUSING AUTHORITY

MOTION IN ORDER:

APPROVE THE PARAMOUNT HOUSING AUTHORITY MINUTES OF
JUNE 5 AND JUNE 19, 2018.

<u>MOTION:</u>	<u>ROLL CALL VOTE:</u>
MOVED BY: _____	AYES: _____
SECONDED BY: _____	NOES: _____
[] APPROVED	ABSENT: _____
[] DENIED	ABSTAIN: _____

**PARAMOUNT HOUSING AUTHORITY
MINUTES OF A REGULAR MEETING
JUNE 5, 2018**

City of Paramount, 16400 Colorado Avenue, Paramount, CA 90723

CALL TO ORDER:

The regular meeting of the Paramount Housing Authority was called to order by Chair Daryl Hofmeyer at 7:55 p.m. at City Hall, Council Chambers, 16400 Colorado Avenue, Paramount, California.

**ROLL CALL OF
COMMISSIONERS:**

Present: Commissioner Laurie Guillen
Commissioner Peggy Lemons
Vice Chair Tom Hansen
Chair Daryl Hofmeyer

Absent: Commissioner Diane J. Martinez

It was moved by Vice Chair Hansen and seconded by Commissioner Lemons to excuse Commissioner Martinez's absence.

STAFF PRESENT:

John Moreno, Executive Director/Secretary
John E. Cavanaugh, City Attorney
Karina Liu, Treasurer
Lana Chikami, Deputy Secretary
David Johnson, Com. Serv. & Recreation Director
Adriana Lopez, Public Safety Director
William Pagett, City Engineer
Clyde Alexander, Assistant Finance Director
Angel Arredondo, Code Enforcement Division Head
John Carver, Assistant Community Development Director
Steve Coumparoules, Management Analyst
Marco Cuevas, Community Development Planner
Jaime De Guzman, Senior Accountant
Antulio Garcia, Development Services Manager
Magda Garcia, Senior Com. Serv. & Recreation Supervisor
Yecenia Guillen, Asst. Com. Serv. & Rec. Director
Margarita Gutierrez, Finance Supervisor
John King, Planning Manager
Diana Lopez, Human Resources Analyst
Wendy Macias, Public Works Manager
Jonathan Masannat, Management Analyst
Margarita Matson, Assistant Public Safety Director

**1. APPROVAL OF
MINUTES
April 3, 2018**

It was moved by Vice Chair Hansen and seconded by Commissioner Lemons to approve the Paramount Housing Authority minutes of April 3, 2018. The motion was passed by the following roll call vote:

AYES: Commissioners Guillen, Lemons
Vice Chair Hansen, Chair Hofmeyer
NOES: None
ABSENT: Commissioner Martinez
ABSTAIN: None

2. REPORT
Introduction of the Fiscal
Year 2019 Proposed
Budget
CF 28.1

Finance Director Liu reported on the Housing Authority
Budget during the City Council meeting.

ADJOURNMENT

There being no further business to come before the
Paramount Housing Authority, Chair Hofmeyer adjourned
the meeting at 7:56 p.m. to a meeting on June 19, 2018 at
5:00 p.m.

Daryl Hofmeyer, Chair

ATTEST:

Lana Chikami, Deputy Secretary

**PARAMOUNT HOUSING AUTHORITY
MINUTES OF AN ADJOURNED MEETING
JUNE 19, 2018**

City of Paramount, 16400 Colorado Avenue, Paramount, CA 90723

CALL TO ORDER:

The regular meeting of the Paramount Housing Authority was called to order by Chair Daryl Hofmeyer at 7:14 p.m. at City Hall, Council Chambers, 16400 Colorado Avenue, Paramount, California.

**ROLL CALL OF
COMMISSIONERS:**

Present: Commissioner Peggy Lemons
Commissioner Diane J. Martinez
Vice Chair Tom Hansen
Chair Daryl Hofmeyer

Absent: Commissioner Laurie Guillen

STAFF PRESENT:

John Moreno, Executive Director/Secretary
John E. Cavanaugh, City Attorney
Kevin Chun, Assistant Executive Director
Karina Liu, Treasurer
Lana Chikami, Deputy Secretary
David Johnson, Com. Serv. & Recreation Director
Adriana Lopez, Public Safety Director
William Pagett, City Engineer
Clyde Alexander, Assistant Finance Director
Angel Arredondo, Code Enforcement Division Head
John Carver, Assistant Community Development Director
Steve Coumparoules, Management Analyst
Marco Cuevas, Community Development Planner
Jaime De Guzman, Senior Accountant
Danny Elizarraras, Management Analyst
Antulio Garcia, Development Services Manager
Magda Garcia, Senior Com. Serv. & Recreation Supervisor
Yecenia Guillen, Asst. Com. Serv. & Recreation Director
Margarita Gutierrez, Finance Supervisor
Sarah Ho, Interim Public Works Director
John King, Planning Manager
Diana Lopez, Human Resources Analyst
Wendy Macias, Public Works Manager
Anthony Martinez, Crime Analyst
Jonathan Masannat, Management Analyst
Margarita Matson, Assistant Public Safety Director

PUBLIC COMMENTS

There were none.

NEW BUSINESS

1. RESOLUTION NO.
HA 1-18
Approving and Adopting
the Fiscal Year 2019
Annual Budget for the
Housing Authority
CF 28.1

Treasurer Liu reported on the Fiscal Year 2019 Housing Authority Budget during the City Council portion of the meeting.

It was moved by Commissioner Martinez and seconded by Vice Chair Hansen to read by title only and adopt Resolution No. HA 1-18, "A RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF PARAMOUNT APPROVING AND ADOPTING THE FISCAL YEAR (FY) 2019 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 motion was passed by the following roll call vote:

AYES: Commissioners Lemons, Martinez,
Vice Chair Hansen, Chair Hofmeyer

NOES: None

ABSENT: Commissioner Guillen

ABSTAIN: None

COMMENTS FROM STAFF

There were none.

COMMENTS FROM COMMISSIONERS

There were none.

ADJOURNMENT

There being no further business to come before the Paramount Housing Authority, Chair Hofmeyer adjourned the meeting at 7:15 p.m.

Daryl Hofmeyer, Chair

ATTEST:

Lana Chikami, Deputy Secretary

H:\CITYMANAGER\AGENDA\MINUTES\2018 MINUTES\06-19-2018 MINUTES-HA.DOC;3/21/2019 10:37 AM

APRIL 2, 2019

REORGANIZATION OF THE PARAMOUNT HOUSING AUTHORITY

CITY CLERK	<p>OPEN NOMINATIONS FOR OFFICE OF CHAIR</p> <p>_____ nominated _____ for Chair (NO SECOND REQUIRED)</p> <p>ROLL CALL VOTE FOR _____ AS CHAIR</p> <p>AYES: _____</p> <p>NOES: _____</p> <p>ABSENT: _____</p> <p>ABSTAIN: _____</p>
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CHAIR	<p>OPEN NOMINATIONS FOR OFFICE OF VICE CHAIR</p> <p>_____ nominated _____ for Vice Chair (NO SECOND REQUIRED)</p> <p>ROLL CALL VOTE FOR _____ AS VICE CHAIR</p> <p>AYES: _____</p> <p>NOES: _____</p> <p>ABSENT: _____</p> <p>ABSTAIN: _____</p>
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