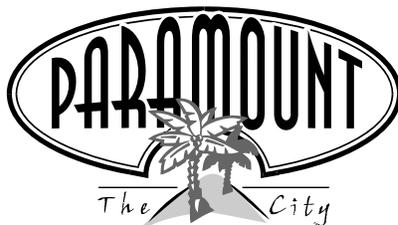


# AGENDA

Paramount Housing Authority  
June 4, 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](http://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**

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## **NEW BUSINESS**

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1.     [APPROVAL OF MINUTES](#)                     April 2, 2019
  
2.     [REPORT](#)                             Introduction of the Fiscal Year 2020  
Proposed Budget

## **COMMENTS**

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- Staff
- Commissioners

## **ADJOURNMENT**

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To a meeting on June 18, 2019 at 5:00 p.m.

JUNE 4, 2019

APPROVAL OF MINUTES

PARAMOUNT HOUSING AUTHORITY

MOTION IN ORDER:

APPROVE THE PARAMOUNT HOUSING AUTHORITY MINUTES OF  
APRIL 2, 2019.

<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  
APRIL 2, 2019**

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

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**CALL TO ORDER:** The regular meeting of the Paramount Housing Authority was called to order by Chair Daryl Hofmeyer at 8:37 p.m. at City Hall, Council Chambers, 16400 Colorado Avenue, Paramount, California.

**ROLL CALL OF COMMISSIONERS:** Present: Commissioner Laurie Guillen  
Commissioner Peggy Lemons  
Commissioner Diane J. Martinez  
Vice Chair Tom Hansen  
Chair Daryl Hofmeyer

**STAFF PRESENT:** John Moreno, Executive Director/Secretary  
John E. Cavanaugh, City Attorney  
Karina Liu, Treasurer  
Lana Chikami, Deputy Secretary  
Adriana Figueroa, Public Works Director  
David Johnson, Com. Serv. & Recreation Director  
Adriana Lopez, Public Safety Director  
Clyde Alexander, Assistant Finance Director  
Chris Callard, Public Information Officer  
John Carver, Asst. Community Development Director  
Marco Cuevas, Associate Planner  
Jaime De Guzman, Senior Accountant  
Danny Elizarraras, Management Analyst  
Antulio Garcia, Building & Safety Manager  
Magda Garcia, Senior Com. Serv. & Rec. Supervisor  
Yecenia Guillen, Asst. Com. Serv. & Rec. Director  
Sarah Ho, Assistant Public Works Director  
John King, Principal Planner  
Wendy Macias, Public Works Manager  
Anthony Martinez, Management Analyst II  
Daniel Martinez, Information Technology Analyst I  
Jonathan Masannat, HR Manager

1. **APPROVAL OF MINUTES**  
June 5 and June 19, 2018  
It was moved by Commissioner Lemons and seconded by Commissioner Martinez to approve the Paramount Housing Authority minutes of June 5 and June 19, 2018. The motion was passed by the following roll call vote:

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

2. REORGANIZATION  
Selection of Chair and  
Vice Chair  
CF 121

Nominations were opened for the office of Chair. Commissioner Martinez nominated Commissioner Hofmeyer. There being no further nominations, nominations were closed.

The roll call vote for Commissioner Hofmeyer as Chair:

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

**Daryl Hofmeyer** was unanimously declared **Chair**.

Nominations were opened for the office of Vice Chair. Commissioner Lemons nominated Commissioner Hansen. There being no further nominations, nominations were closed.

The roll call vote for Commissioner Hansen as Vice Chair:

AYES: Commissioners Guillen, Hansen,  
Lemons, Martinez; and  
Chair Hofmeyer  
NOES: None  
ABSENT: None  
ABSTAIN: None

**Tom Hansen** was unanimously declared **Vice Chair**.

**ADJOURNMENT**

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There being no further business to come before the Paramount Housing Authority, Chair Hofmeyer adjourned the meeting at 8:38 p.m.

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Daryl Hofmeyer, Chair

ATTEST:

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Lana Chikami, Deputy Secretary

JUNE 4, 2019

INTRODUCTION OF THE FISCAL YEAR 2020 PROPOSED BUDGET

MOTION IN ORDER:

ESTABLISH JUNE 18<sup>TH</sup> FOR FURTHER REVIEW AND ADOPTION OF THE FISCAL YEAR 2020 PROPOSED BUDGET.

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



**To:** Honorable Housing Authority  
**From:** John Moreno, City Manager  
**By:** Karina Liu, Finance Director  
Clyde Alexander, Assistant Finance Director  
**Date:** June 4, 2019

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**Subject: INTRODUCTION OF THE FISCAL YEAR 2020 PROPOSED BUDGET**

A copy of the Housing Authority's Fiscal Year 2020 Proposed Budget is included with your Agenda.

A detailed budget review and the adoption of the budget will be held at the June study session, which is scheduled for Tuesday, June 18<sup>th</sup>.

**RECOMMENDED ACTION**

It is recommended that the Housing Authority Board meet on June 18<sup>th</sup> for further review and adoption of the Fiscal Year 2020 Proposed Budget.