

**PARAMOUNT HOUSING AUTHORITY
MINUTES OF A REGULAR MEETING
APRIL 2, 2019**

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 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

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

/s/ Daryl Hofmeyer
Daryl Hofmeyer, Chair

ATTEST:

/s/ Lana Chikami

Lana Chikami, Deputy Secretary