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.

/s/ Daryl Hofmeyer
Daryl Hofmeyer, Chair

ATTEST:

/s/ Lana Chikami

Lana Chikami, Deputy Secretary