

**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.

/s/ Daryl Hofmeyer
Daryl Hofmeyer, Chair

ATTEST:

/s/ Lana Chikami
Lana Chikami, Deputy Secretary