PARAMOUNT HOUSING AUTHORITY MINUTES OF A REGULAR MEETING APRIL 21, 2020

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 Commissioner
	Lemons at 6:45 p.m. via teleconference at City Hall,
	Council Chamber, 16400 Colorado Avenue,
	Paramount, California.

 ROLL CALL OF
 Present:
 Commissioner Isabel Aguayo

 COMMISSIONERS:
 Commissioner Laurie Guillen

 Commissioner Peggy Lemons
 Commissioner Brenda Olmos

 Commissioner Vilma Cuellar Stallings

STAFF PRESENT: John Moreno, City Manager John E. Cavanaugh, City Attorney Andrew Vialpando, Assistant City Manager Heidi Luce, City Clerk Adriana Figueroa, Public Works Director David Johnson, Com. Serv. & Recreation Director Danny Elizarraras, Management Analyst Daniel Martinez, Information Technology Analyst I Viridiana Reyes, Information Technology Specialist

PUBLIC COMMENTS

There were none.

NEW BUSINESS

1.APPROVAL OF
MINUTES
June 4, 2019,
June 18, 2019 and
November 5, 2019It was moved by Con
by Commissioner Ag
Housing Authority m
November 5, 2019.

It was moved by Commissioner Olmos and seconded by Commissioner Aguayo to approve the Paramount Housing Authority minutes of June 4, June 18 and November 5, 2019. The motion was passed by the following roll call vote:

AYES:	Commissioners Aguayo, Guillen,
	Lemons, Olmos and Cuellar Stallings.
NOES:	None
ABSENT:	None
ABSTAIN:	None

2. REORANIZATION Selection of Chair and Vice Chair Nominations were opened for the office of Chair. Commissioner Olmos nominated Commissioner Guillen. There being no further nominations, nominations were closed.

The roll call vote for Commissioner Guillen as Chair was as follows:

AYES:	Commissioners Aguayo, Guillen, Lemons, Olmos, and Cuellar Stallings
NOES:	None
ABSENT:	None
ABSTAIN:	None

Laurie Guillen was unanimously declared Chair.

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

The roll call vote for Commissioner Cuellar Stallings as Vice Chair was as follows:

AYES:	Commissioners Aguayo, Lemons, Olmos, Cuellar Stallings; and
	Chair Guillen
NOES:	None
ABSENT:	None
ABSTAIN:	None

Vilma Cuellar Stallings was unanimously declared Vice Chair.

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 Guillen adjourned the meeting at 6:48 p.m.

/s/ Laurie Guillen

Laurie Guillen, Chair

ATTEST:

/s/ Heidi Luce Heidi Luce, Deputy Secretary

H:\CityManager\AGENDA\MINUTES\2019 Minutes\11-05-2019Minutes HA.docx.doc; 6/3/2020 12:56 PM