

## SPECIAL NOTICE

Public Participation Accessibility for the following meetings scheduled for June 16, 2020: Paramount City Council, Successor Agency for the Paramount Redevelopment Agency and Paramount Housing Authority.

Pursuant to Executive Order N-29-20, executed by the Governor of California on March 17, 2020, and as a response to mitigating the spread of Coronavirus known as COVID-19, the adjourned meeting of the City Council scheduled for Tuesday, June 16, 2020 at 5:00 p.m. will allow members of the public to participate and address the City Council during the open session of the meeting via live stream and/or teleconference only. Below are the ways to participate:

### **View the City Council meeting live stream:**

- YouTube Channel <https://www.youtube.com/user/cityofparamount>
- Spectrum Cable TV Channel 36

### **Listen to the City Council meeting (audio only):**

- Call (503) 300-6827 Conference Code: 986492

**Members of the public wanting to address the City Council, either during public comments or for a specific agenda item, or both, may do so by the following methods:**

- E-mail: [crequest@paramountcity.com](mailto:crequest@paramountcity.com)
- Teleconference: (562) 220-2225

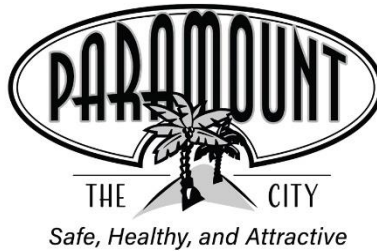
In order to effectively accommodate public participation, participants are encouraged to provide their public comments via e-mail before 5:00 p.m. on Tuesday, June 16, 2020. The e-mail must specify the following information: 1) Full Name; 2) City of Residence; 3) Phone Number; 4) Public Comment or Agenda Item No; 5) Subject; 6) Written Comments. Comments related to a specific agenda item must be received before the item is considered and will be provided to the City Council accordingly as they are received.

Participants wishing to address the City Council by teleconference should call City Hall at **(562) 220-2225** and provide the following information: 1) Full Name; 2) City of Residence; 3) Phone Number; 4) Public Comment or Agenda Item No; 5) Subject.

Teleconference participants will be logged in, placed in a queue and called back during the City Council meeting on speaker phone to provide their comments. Persons speaking are limited to a maximum of three minutes unless an extension is granted. Please be mindful that the teleconference will be recorded as any other person is recorded when appearing before the City Council, and all other rules of procedure and decorum will apply when addressing the City Council by teleconference.

# AGENDA

Paramount Housing Authority  
June 16, 2020



Adjourned Meeting  
City Hall Council Chambers  
5:00 p.m.

City of Paramount

16400 Colorado Avenue ♦ Paramount, CA 90723 ♦ (562) 220-2000 ♦ [www.paramountcity.com](http://www.paramountcity.com)

**Public Comments:** See Special Notice. 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 Laurie Guillen

ROLL CALL OF  
COMMISSIONERS:

Commissioner Isabel Aguayo  
Commissioner Peggy Lemons  
Commissioner Brenda Olmos  
Vice Chair Cuellar Stallings  
Chair Laurie Guillen

## **PUBLIC COMMENTS**

---

## **NEW BUSINESS**

---

1. [RESOLUTION NO.  
HA 1-20](#)

Approving and Adopting the Fiscal Year  
2021 Annual Budget for the Housing  
Authority

## **COMMENTS**

---

- Staff
- Commissioners

## **ADJOURNMENT**

---

JUNE 16, 2020

RESOLUTION NO. HA 1-20

“A RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF PARAMOUNT APPROVING AND ADOPTING THE FISCAL YEAR (FY) 2021 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”

MOTION IN ORDER:

READ BY TITLE ONLY AND ADOPT RESOLUTION NO. HA 1-20.

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



**To:** Honorable City Council

**From:** John Moreno, City Manager

**By:** Karina Liu, Finance Director  
Clyde Alexander, Assistant Finance Director

**Date:** June 16, 2020

---

**Subject: RESOLUTION NO. HA 1-20  
APPROVING AND ADOPTING THE FISCAL YEAR (FY) 2021 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 annual budget for the Housing Authority of the City of Paramount is included as part of the City of Paramount budget and is being reviewed at tonight's meeting.

**RECOMMENDED ACTION**

It is recommended that the Housing Authority of the City of Paramount read by title only and adopt Resolution No. HA 1-20.

CITY OF PARAMOUNT  
LOS ANGELES COUNTY, CALIFORNIA

**RESOLUTION NO. HA 1-20**

A RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF PARAMOUNT APPROVING AND ADOPTING THE FISCAL YEAR (FY) 2021 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

WHEREAS, the Executive Director has prepared the FY 2021 Annual Budget for the Housing Authority (FY 2021 Budget), in accordance with the Paramount Municipal Code, Chapter II, Article II, Section 2-23(h); and

WHEREAS, the Housing Authority has examined the FY 2021 Budget with the Executive Director; and

WHEREAS, the Housing Authority has studied and discussed the FY 2021 Budget.

NOW, THEREFORE, BE IT RESOLVED BY THE HOUSING AUTHORITY AS FOLLOWS:

**SECTION 1.** The above recitations are true and correct.

**SECTION 2.** That the Fiscal Year 2021 Budget is hereby approved and adopted as presented and that appropriations shall be made in the following amounts:

|  |                          |
|--|--------------------------|
| Affordable Housing Projects            | \$ <u>710,000</u>        |
| Total Housing Authority Appropriations | \$ <u><u>710,000</u></u> |

**SECTION 3.** That the above appropriations for the FY 2021 Budget shall be expended by the following fund:

|  |                          |
|--|--------------------------|
| Housing Authority of the City of Paramount | \$ <u>710,000</u>        |
| Total Appropriations by Fund               | \$ <u><u>710,000</u></u> |

**SECTION 4.** That the Housing Authority authorizes and directs the Executive Director, or his/her designee, to make any necessary changes and adjustments to the appropriations during the fiscal year, or to enter into and execute agreements necessary to administer Housing Authority operations and capital improvement projects, or implement the intent of the Housing Authority.

**SECTION 5.** That the Housing Authority hereby directs the Executive Director to have the Fiscal Year 2021 Budget prepared for general distribution.

**SECTION 6.** The Chair, or presiding officer, is hereby authorized to affix his/her signature to this resolution signifying its adoption and the Executive Director, or his/her duly appointed deputy, is directed to attest thereto.

**SECTION 7.** This Resolution shall take effect immediately upon its adoption.

PASSED, APPROVED and ADOPTED by the Housing Authority of the City of Paramount this 16<sup>th</sup> day of June 2020.

---

Peggy Lemons, Chair

ATTEST:

---

John Moreno, Executive Director