



SPECIAL NOTICE

Public Participation Accessibility for the Paramount Housing Authority meeting scheduled for **April 6, 2021**.

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 meeting of the City Council scheduled for **Tuesday, April 6, 2021** 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
- Teleconference: (562) 220-2225

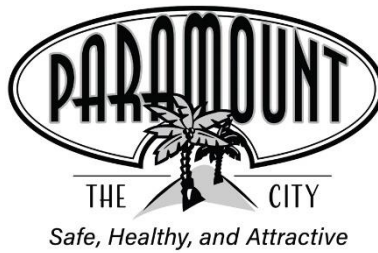
In order to effectively accommodate public participation, participants are encouraged to provide their public comments via e-mail before **5:00 p.m. on Tuesday, April 6, 2021**. The e-mail must specify the following information: 1) Full Name; 2) City of Residence; 3) Phone Number; 4) Public Comment or 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 and written comments 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
April 6, 2021



Regular Meeting
City Hall Council Chambers
6:00 p.m.

City of Paramount

16400 Colorado Avenue ♦ Paramount, CA 90723 ♦ (562) 220-2000 ♦ www.paramountcity.com

Public Comments: If you wish to make a statement, please complete a Speaker's Card prior to the commencement of the Public Comments period of the meeting. Speaker's Cards are located at the entrance. Give your completed card to a staff member and when your name is called, please go to the rostrum provided for the public. 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) 220-2220 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. [APPROVAL OF MINUTES](#) June 2 and June 16, 2020
2. [REORGANIZATION](#) Selection of Chair and Vice Chair

COMMENTS

- Staff
- Commissioners

ADJOURNMENT

APRIL 6, 2021

APPROVAL OF MINUTES

PARAMOUNT HOUSING AUTHORITY

MOTION IN ORDER:

APPROVE THE PARAMOUNT HOUSING AUTHORITY MINUTES OF
JUNE 2 AND JUNE 16, 2020.

MOTION:

MOVED BY: _____

SECONDED BY: _____

[] APPROVED

[] DENIED

ROLL CALL VOTE:

AYES: _____

NOES: _____

ABSENT: _____

ABSTAIN: _____

**PARAMOUNT HOUSING AUTHORITY
MINUTES OF A REGULAR MEETING
JUNE 2, 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 Chair Laurie Guillen via teleconference at 8:51 p.m. at City Hall, Council Chambers, 16400 Colorado Avenue, Paramount, California.

ROLL CALL OF COMMISSIONERS: Present: Commissioner Isabel Aguayo
Commissioner Peggy Lemons
Commissioner Brenda Olmos
Vice Chair Cuellar Stallings
Chair Laurie Guillen

STAFF PRESENT: John Moreno, Executive Director/Secretary
John E. Cavanaugh, City Attorney
Andrew Vialpando, Assistant Executive Director
Karina Liu, Treasurer
Heidi Luce, Deputy Secretary
John Carver, Planning Director
Adriana Figueroa, Public Works Director
Anthony Martinez, Management Analyst II
Daniel Martinez, Information Technology Analyst I

PUBLIC COMMENTS

There were none.

NEW BUSINESS

1. **APPROVAL OF MINUTES**
April 21 ,2020
- It was moved by Commissioner Lemons and seconded by Commissioner Aguayo to approve the Paramount Housing Authority minutes of April 21, 2020. The motion was passed by the following roll call vote:

AYES: Commissioners Aguayo, Lemons, Olmos; Vice Chair Cuellar Stallings; and Chair Guillen

NOES: None

ABSENT: None

ABSTAIN: None

2. REPORT
Introduction of the Fiscal
Year 2021 Proposed
Budget

Treasurer Liu gave a report during the City Council meeting.

As recommended by staff, the date of June 16, 2020 was established for further review and adoption of the Fiscal Year 2021 proposed budget.

ADJOURNMENT

There being no further business to come before the Paramount Housing Authority, Chair Guillen adjourned the meeting at 8:52 p.m.

Laurie Guillen, Chair

ATTEST:

Heidi Luce, Deputy Secretary

**PARAMOUNT HOUSING AUTHORITY
MINUTES OF AN ADJOURNED MEETING
JUNE 16, 2020**

City of Paramount, 16400 Colorado Avenue, Paramount, CA 90723

CALL TO ORDER: The adjourned meeting of the Paramount Housing Authority was called to order by Vice Chair Cuellar Stallings via teleconference at 8:30 p.m. at City Hall, Council Chambers, 16400 Colorado Avenue, Paramount, California.

ROLL CALL OF COMMISSIONERS: Present: Commissioner Isabel Aguayo
Commissioner Peggy Lemons
Commissioner Brenda Olmos
Vice Chair Cuellar Stallings

Absent: Chair Laurie Guillen

STAFF PRESENT: John Moreno, Executive Director/Secretary
John E. Cavanaugh, City Attorney
Andrew Vialpando, Assistant Executive Director
Karina Liu, Treasurer
Heidi Luce, Deputy Secretary
John Carver, Planning Director
Adriana Figueroa, Public Works Director
Anthony Martinez, Management Analyst II
Daniel Martinez, Information Technology Analyst I

PUBLIC COMMENTS

There were none.

NEW BUSINESS

1. RESOLUTION NO.
HA 1-20
Approving and Adopting
the Fiscal Year 2021
Annual Budget for the
Housing Authority
CF 28.1

Treasurer Liu gave a report and presented a Powerpoint presentation during the City Council meeting.

It was moved by Commissioner Lemons and seconded by Commissioner Olmos to read by title only and adopt 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." The motion was passed by the following roll call vote:

AYES: Commissioners Aguayo, Lemons,
Olmos; and Vice Chair Cuellar Stallings
NOES: None
ABSENT: Chair 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, Vice Cuellar Stallings adjourned the meeting at 8:31 p.m.

Vilma Cuellar Stallings, Vice Chair

ATTEST:

Heidi Luce, Deputy Secretary

APRIL 6, 2021

REORGANIZATION OF THE PARAMOUNT HOUSING AUTHORITY

CITY CLERK	<p>OPEN NOMINATIONS FOR OFFICE OF CHAIR</p> <p>_____ nominated _____ for Chair (NO SECOND REQUIRED)</p> <p>ROLL CALL VOTE FOR _____ AS CHAIR</p> <p>AYES: _____</p> <p>NOES: _____</p> <p>ABSENT: _____</p> <p>ABSTAIN: _____</p>
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CHAIR	<p>OPEN NOMINATIONS FOR OFFICE OF VICE CHAIR</p> <p>_____ nominated _____ for Vice Chair (NO SECOND REQUIRED)</p> <p>ROLL CALL VOTE FOR _____ AS VICE CHAIR</p> <p>AYES: _____</p> <p>NOES: _____</p> <p>ABSENT: _____</p> <p>ABSTAIN: _____</p>
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