

**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.

/s/ Laurie Guillen
Laurie Guillen, Chair

ATTEST:

/s/ Heidi Luce
Heidi Luce, Deputy Secretary