

**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.

/s/ Vilma Cuellar Stallings

Vilma Cuellar Stallings, Vice Chair

ATTEST:

/s/ Heidi Luce

Heidi Luce, Deputy Secretary