

SPECIAL NOTICE

Public Participation Accessibility for the Paramount Housing Authority meeting scheduled for **June 8, 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**, **June 8**, **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: <u>crequest@paramountcity.com</u>
- 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 June 8, 2021



Safe, Healthy, and Attractive

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.

<u>Americans with Disabilities Act</u>: 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.

<u>Notes</u>

CALL TO ORDER:

ROLL CALL OF COMMISSIONERS: Chair Laurie Guillen

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

PUBLIC COMMENTS

NEW BUSINESS

- 1. <u>APPROVAL OF</u> April 6, 2021 <u>MINUTES</u>
- 2. <u>REPORT</u> Introduction of the Fiscal Year 2022 Proposed Budget

COMMENTS

- Staff
- Commissioners

ADJOURNMENT

To a meeting on June 22, 2021 at 5:00 p.m.

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JUNE 8, 2021

APPROVAL OF MINUTES

PARAMOUNT HOUSING AUTHORITY

MOTION IN ORDER:

APPROVE THE PARAMOUNT HOUSING AUTHORITY MINUTES OF APRIL 6, 2021.

MOTION:	ROLL CALL VOTE:
MOVED BY:	AYES:
SECONDED BY:	NOES:
[] APPROVED	ABSENT:
[] DENIED	ABSTAIN:

PARAMOUNT HOUSING AUTHORITY MINUTES OF A REGULAR MEETING APRIL 6, 2021

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 at 8:40 p.m. at City Hall, Council Chambers, 16400 Colorado Avenue, Paramount, California.	
ROLL CALL OF COMMISSIONERS:	<u>Present</u> :	Commissioner Isabel Aguayo Commissioner Peggy Lemons Commissioner Brenda Olmos Vice Chair Vilma Cuellar Stallings Chair Laurie Guillen
STAFF PRESENT:	John Moreno, City Manager John E. Cavanaugh, City Attorney Andrew Vialpando, Assistant City Manager John Carver, Planning Director Adriana Figueroa, Public Works Director David Johnson, Com. Serv. & Recreation Director Karina Liu, Finance Director Adriana Lopez, Public Safety Director Danny Elizarraras, Management Analyst John King, Assistant Planning Director Heidi Luce, City Clerk Wendy Macias, Public Works Manager Anthony Martinez, Management Analyst II Viridiana Reyes, Information Technology Analyst II Elida Zaragoza, Information Technology Specialist	

PUBLIC COMMENTS

There were none.

NEW BUSINESS

1. APPROVAL OF MINUTES June 2 and June 16, 2020 It was moved by Commissioner Lemons and seconded by Vice Chair Cuellar Stallings to approve the Paramount Housing Authority minutes of June 2 and June 16, 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

 REORGANIZATION Selection of Chair and Vice Chair CF 121
 Deputy Secretary Luce opened nominations for the office of Chair. Commissioner Lemons nominated Commissioner Guillen. There being no further nominations, nominations were closed.

Laurie Guillen was unanimously declared Chair by the following roll call vote:

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

At the request of Chair Guillen, Deputy Secretary Luce opened nominations for the office of Vice Chair. Commissioner Lemons nominated Commissioner Cuellar Stallings. There being no further nominations, nominations were closed.

Vilma Cuellar Stallings was unanimously declared Vice Chair by the following roll call vote:

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

ADJOURNMENT

There being no further business to come before the Paramount Housing Authority, Chair Guillen adjourned the meeting at 8:43 p.m.

Laurie Guillen, Chair

ATTEST:

Heidi Luce, Deputy Secretary

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JUNE 8, 2021

INTRODUCTION OF THE FISCAL YEAR 2022 PROPOSED BUDGET

MOTION IN ORDER:

ESTABLISH JUNE 22ND FOR FURTHER REVIEW AND ADOPTION OF THE FISCAL YEAR 2022 PROPOSED BUDGET.

MOTION:	ROLL CALL VOTE:
MOVED BY:	AYES:
SECONDED BY:	NOES:
[] APPROVED	ABSENT:
[] DENIED	ABSTAIN:



To: Honorable Housing Authority Board
From: John Moreno, City Manager
By: Karina Liu, Finance Director Clyde Alexander, Assistant Finance Director
Date: June 8, 2021

Subject: INTRODUCTION OF THE FISCAL YEAR 2022 PROPOSED BUDGET

A copy of the Housing Authority's Fiscal Year 2022 Proposed Budget is included with your agenda. Overall, we are presenting a budget which maintains our many programs and services. We will present a general overview of the FY 2022 Budget at tonight's City Council meeting.

A detailed budget review and the adoption of the budget will be held at the June study session, which is scheduled for Tuesday, June 22nd.

RECOMMENDED ACTION

It is recommended that the Housing Authority Board meet on June 22nd for further review and adoption of the Fiscal Year 2022 Proposed Budget.