



SPECIAL NOTICE

Public Participation Accessibility for the Paramount Housing Authority meeting scheduled for **June 22, 2021**.

Pursuant to Executive Order N-08-21, executed by the Governor of California on June 11, 2021, and as a continued response to mitigating the spread of Coronavirus known as COVID-19, the meeting of the Housing Authority scheduled for **Tuesday, June 22, 2021** 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
- Teleconference: (562) 220-2225

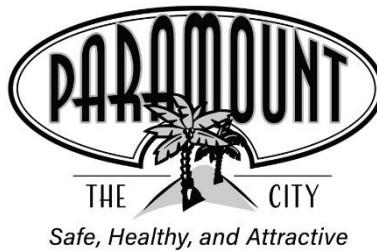
In order to effectively accommodate public participation, participants are encouraged to provide their public comments via e-mail before **5:00 p.m.** on **Tuesday, June 22, 2021**. The e-mail must specify the following information: 1) Full Name; 2) City of Residence; 3) Phone Number; 4) Public Comment 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** by 5:00 p.m. 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 22, 2021



Adjourned 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 8, 2021

2. [RESOLUTION NO. HA 1-21](#) Approving and Adopting the Fiscal Year 2022 Annual Budget for the Housing Authority

COMMENTS

- Staff
- Commissioners

ADJOURNMENT

JUNE 22, 2021

APPROVAL OF MINUTES

PARAMOUNT HOUSING AUTHORITY

MOTION IN ORDER:

APPROVE THE PARAMOUNT HOUSING AUTHORITY MINUTES OF
JUNE 8, 2021.

MOTION:

MOVED BY: _____

SECONDED BY: _____

[] APPROVED

[] DENIED

ROLL CALL VOTE:

AYES: _____

NOES: _____

ABSENT: _____

ABSTAIN: _____

**PARAMOUNT HOUSING AUTHORITY
MINUTES OF A REGULAR MEETING
JUNE 8, 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 9:22 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

PUBLIC COMMENTS

There were none.

NEW BUSINESS

1. **APPROVAL OF MINUTES**
April 6, 2021
- It was moved by Commissioner Lemons and seconded by Commissioner Olmos to approve the Paramount Housing Authority minutes of April 6, 2021. 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 2022 Proposed
 Budget
 CF 28.1
- Finance Director Lam gave the report during the City Council meeting.
- It was moved by Commissioner Lemons and seconded by Commissioner Olmos that the Housing Authority Board meet on June 22nd for further review and adoption of the Fiscal Year 2022 Proposed Budget. 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

ADJOURNMENT

There being no further business to come before the Paramount Housing Authority, Chair Guillen adjourned the meeting at 9:23 p.m.

Laurie Guillen, Chair

ATTEST:

Heidi Luce, Deputy Secretary

JUNE 22, 2021

RESOLUTION NO. HA 1-21

“A RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF PARAMOUNT APPROVING AND ADOPTING THE FISCAL YEAR (FY) 2022 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 1-21.

MOTION:

MOVED

BY: _____

SECONDED BY: _____

[] APPROVED

[] DENIED

ROLL CALL VOTE:

AYES: _____

NOES: _____

ABSENT: _____

ABSTAIN: _____



To: Honorable Housing Authority

From: John Moreno, City Manager

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

Date: June 22, 2021

**Subject: RESOLUTION NO. HA 1-21
APPROVING AND ADOPTING THE FISCAL YEAR (FY) 2022 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 1-21.

CITY OF PARAMOUNT
LOS ANGELES COUNTY, CALIFORNIA

RESOLUTION NO. HA 1-21

A RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF PARAMOUNT APPROVING AND ADOPTING THE FISCAL YEAR (FY) 2022 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 2022 Annual Budget for the Housing Authority (FY 2022 Budget), in accordance with the Paramount Municipal Code, Section 2.08.20(E); and

WHEREAS, the Housing Authority has examined the FY 2022 Budget with the Executive Director; and

WHEREAS, the Housing Authority has studied and discussed the FY 2022 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 2022 Budget is hereby approved and adopted as presented and that appropriations shall be made in the following amounts:

Affordable Housing Projects	\$ <u>310,000</u>
Total Housing Authority Appropriations	\$ <u><u>310,000</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>310,000</u>
Total Appropriations by Fund	\$ <u><u>310,000</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 2022 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 22nd day of June 2021.

Brenda Olmos, Chair

ATTEST:

John Moreno, Executive Director