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:

<u>Present</u>: 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.

/s/ Vilma Cuellar Stallings
Vilma Cuellar Stallings, Vice Chair

ATTEST:

/s/ Heidi Luce

Heidi Luce, Deputy Secretary

APRROVED: June 22, 2021