

**PARAMOUNT HOUSING AUTHORITY
MINUTES OF AN ADJOURNED MEETING
JUNE 22, 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 Vice Chair Cuellar Stallings at 9:06 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 Vilma Cuellar Stallings

Absent: Chair Laurie Guillen

It was moved by Commissioner Olmos and seconded by Commissioner Lemons to excuse Councilmember Guillen's absence. The motion was passed by the following roll call vote:

AYES: Commissioners Aguayo, Lemons;
Olmos; and
Vice Chair Cuellar Stallings

NOES: None

ABSENT: Councilmember Guillen

ABSTAIN: None

STAFF PRESENT:

John Moreno, Executive Director/Secretary
John E. Cavanaugh, City Attorney
Andrew Vialpando, Assistant Executive Director
Karina Liu, Treasurer
Heidi Luce, Deputy Secretary
Adriana Figueroa, Public Works Director
David Johnson, Com. Serv. & Recreation Director
Karina Liu, Finance Director
Adriana Lopez, Public Safety Director
Clyde Alexander, Assistant Finance Director
Rebecca Bojorquez, Management Analyst
Heidi Luce, City Clerk
Steve Coumparoules, Management Analyst
Danny Elizarraras, Management Analyst
Sarah Ho, Assistant Public Works Director
Daniel Martinez, Information Technology Analyst I
Viridana Reyes, Information Technology Analyst II
Elida Zaragoza, Information Technology Specialist

PUBLIC COMMENTS

There were none.

NEW BUSINESS

1. APPROVAL OF
MINUTES
June 8, 2021

It was moved by Commissioner Lemons and seconded by Commissioner Olmos to approve the Paramount Housing Authority minutes of June 8, 2021. The motion was passed by the following roll call vote:

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

2. RESOLUTION NO. HA
1-21
Approving and Adopting
the Fiscal Year 2022
Annual Budget for the
Housing Authority
CF 28.1

The Housing Authority Budget was reviewed 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 1-21, '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.' The motion was passed by the following roll call vote:

AYES: Commissioners Aguayo, Lemons;
Olmos; and
Vice Chair Cuellar Stallings
NOES: None
ABSENT: Councilmember 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 Chair Cuellar Stallings adjourned the meeting at 9:07 p.m.

/s/ Vilma Cuellar Stallings

Vilma Cuellar Stallings, Vice Chair

ATTEST:

/s/ Heidi Luce

Heidi Luce, Deputy Secretary

APPROVED: 10/05/2021