

**PARAMOUNT HOUSING AUTHORITY
MINUTES OF AN ADJOURNED MEETING
OCTOBER 5, 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 7:27 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
Chair Laurie Guillen

STAFF PRESENT: John Moreno, Executive Director/Secretary
John E. Cavanaugh, City Attorney
Andrew Vialpando, Assistant Executive Director
Clyde Alexander, Treasurer
Heidi Luce, Deputy Secretary

PUBLIC COMMENTS

There were none.

NEW BUSINESS

1. **APPROVAL OF MINUTES**
June 22, 2021

It was moved by Commissioner Lemons and seconded by Commissioner Aguayo to approve the Paramount Housing Authority minutes of June 22, 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. RESOLUTION NO. HA 2-21

Authorizing an Affordable Housing Grant Agreement with Behrokh and Farzaneh Tabibian/Firouz and Homa Golshani to Construct a Mixed-use Commercial and Senior Assisted/Independent Living Facility at 16675-16683 Paramount Boulevard.
CF

Planning Director Carver gave the report.

It was moved by Vice Chair Cuellar Stallings and seconded by Commissioner Olmos to read by title only and adopt Resolution No. HA 2-21, "A RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF PARAMOUNT AUTHORIZING AN AFFORDABLE HOUSING GRANT AGREEMENT WITH BEHROKH AND FARZANEH TABIBIAN/FIROUZ AND HOMA GOLSHANI FOR THE CONSTRUCTION OF A MIXED-USE COMMERCIAL AND SENIOR ASSISTED/INDEPENDENT LIVING FACILITY AT 16675-16683 PARAMOUNT BOULEVARD." 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 7:29 p.m.

/s/ Laurie Guillen

Laurie Guillen, Chair

ATTEST:

/s/ Heidi Luce

Heidi Luce, Deputy Secretary

APPROVED: 04/05/2022