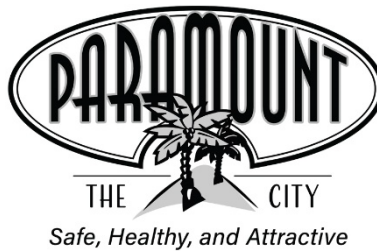


AGENDA

Paramount Housing Authority
July 12, 2022



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 podium provided for the public. Persons are limited to a maximum of three (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. For additional ways to participate and provide public comments, see the preceding Public Participation Notice.

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 Isabel Aguayo

ROLL CALL OF
COMMISSIONERS:

Commissioner Annette C. Delgadillo
Commissioner Brenda Olmos
Commissioner Vilma Cuellar Stallings
Vice Chair Peggy Lemons
Chair Isabel Aguayo

PUBLIC COMMENTS

NEW BUSINESS

1. [APPROVAL OF MINUTES](#) June 21, 2022
2. [REORGANIZATION](#) Selection of Chair and Vice Chair

COMMENTS

- Staff
- Commissioners

ADJOURNMENT

JULY 12, 2022

APPROVAL OF MINUTES

PARAMOUNT HOUSING AUTHORITY

MOTION IN ORDER:

APPROVE THE PARAMOUNT HOUSING AUTHORITY MINUTES OF
JUNE 21, 2022.

MOTION:

MOVED BY: _____

SECONDED BY: _____

[] APPROVED

[] DENIED

ROLL CALL VOTE:

AYES: _____

NOES: _____

ABSENT: _____

ABSTAIN: _____

**PARAMOUNT HOUSING AUTHORITY
MINUTES OF AN ADJOURNED MEETING
JUNE 21, 2022**

City of Paramount, 16400 Colorado Avenue, Paramount, CA 90723

CALL TO ORDER: The adjourned meeting of the Paramount Housing Authority was called to order by Chair Isabel Aguayo at 10:20 p.m. at Progress Park Plaza, 15500 Downey Avenue, Paramount, California.

ROLL CALL OF COMMISSIONERS:

Present: Commissioner Brenda Olmos
Commissioner Vilma Cuellar Stallings
Vice Chair Peggy Lemons
Chair Isabel Aguayo

Absent: Commissioner Laurie Guillen

STAFF PRESENT:

John Moreno, City Manager
John E. Cavanaugh, City Attorney
Andrew Vialpando, Assistant City Manager
John Carver, Planning Director
Kim Sao, Finance Director
Clyde Alexander, Assistant Finance Director
Sol Bejarano, Permit Technician
Rebecca Bojorquez, Management Analyst
Chris Callard, Public Information Officer
Steve Coumparoules, Management Analyst
Jaime De Guzman, Senior Accountant
Danny Elizarraras, Management Analyst
Yecenia Guillen, Assistant Community Serv. Director
Sarah Ho, Assistant Public Works Director
John King, Assistant Planning Director
Nicole Lopez, HR Manager
Heidi Luce, City Clerk
Wendy Macias, Public Works Manager
Anthony Martinez, Senior Management Analyst
Ivan Reyes, Associate Planner
Johnnie Rightmer, Building & Safety Manager
Elida Zaragoza, Information Technology Specialist

PUBLIC COMMENTS

There were none.

NEW BUSINESS

1. APPROVAL OF
MINUTES
June 8, 2022

It was moved by Commissioner Olmos and seconded by Commissioner Cuellar Stallings to approve the minutes of the Housing Authority meeting held on June 8, 2022.

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

2. RESOLUTION NO.
HA 1-22
Approving and Adopting
the Fiscal Year 2022-
2023 Annual Budget for
the Housing Authority

Finance Director Sao gave the report during the City Council meeting.

It was moved by Commissioner Cuellar Stallings and seconded by Vice Chair Lemons to read by title only and adopt Resolution No. HA 1-22, "A RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF PARAMOUNT APPROVING AND ADOPTING THE FISCAL YEAR (FY) 2022-2023 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 Olmos, Cuellar
Stallings; Vice Chair Lemons; and
Chair Aguayo
NOES: None
ABSENT: Commissioner 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, Chair Aguayo
adjourned the meeting at 10:21 p.m.

Isabel Aguayo, Chair

ATTEST:

Heidi Luce, Deputy Secretary

JULY 12, 2022

REORGANIZATION OF THE PARAMOUNT HOUSING AUTHORITY

CITY CLERK	<p>OPEN NOMINATIONS FOR OFFICE OF CHAIR</p> <p>_____ nominated _____ for Chair (NO SECOND REQUIRED)</p> <p>ROLL CALL VOTE FOR _____ AS CHAIR</p> <p>AYES: _____</p> <p>NOES: _____</p> <p>ABSENT: _____</p> <p>ABSTAIN: _____</p>
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CHAIR	<p>OPEN NOMINATIONS FOR OFFICE OF VICE CHAIR</p> <p>_____ nominated _____ for Vice Chair (NO SECOND REQUIRED)</p> <p>ROLL CALL VOTE FOR _____ AS VICE CHAIR</p> <p>AYES: _____</p> <p>NOES: _____</p> <p>ABSENT: _____</p> <p>ABSTAIN: _____</p>
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