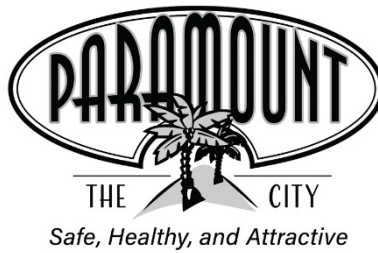


AGENDA

Paramount Housing Authority
June 27, 2023



Adjourned Meeting
City Hall Council Chamber
5:00 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 Peggy Lemons

ROLL CALL OF
COMMISSIONERS:

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

PUBLIC COMMENTS

NEW BUSINESS

1. [APPROVAL OF MINUTES](#) June 13, 2023
2. [RESOLUTION NO. HA 1-23](#) Approving and Adopting the Fiscal Year 2023-2024 Annual Budget for the Housing Authority

COMMENTS

- Staff
- Commissioners

ADJOURNMENT

JUNE 27, 2022

APPROVAL OF MINUTES

PARAMOUNT HOUSING AUTHORITY

MOTION IN ORDER:

APPROVE THE PARAMOUNT HOUSING AUTHORITY MINUTES OF
JUNE 13, 2023.

MOTION:

MOVED BY: _____

SECONDED BY: _____

[] APPROVED

[] DENIED

ROLL CALL VOTE:

AYES: _____

NOES: _____

ABSENT: _____

ABSTAIN: _____

**PARAMOUNT HOUSING AUTHORITY
MINUTES OF AN ADJOURNED MEETING
JUNE 13, 2023**

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 Peggy Lemons at 9:53 p.m. at Progress Park Plaza 15500 Downey Avenue, Paramount, CA.

ROLL CALL OF COMMISSIONERS: Present: Commissioner Isabel Aguayo
Commissioner Annette C. Delgadillo
Commissioner Brenda Olmos
Vice Chair Vilma Cuellar Stallings
Chair Peggy Lemons

STAFF PRESENT: John Moreno, Executive Director/Secretary
John E. Cavanaugh, City Attorney
Andrew Vialpando, Assistant Executive Director
Kim Sao, Treasurer
Heidi Luce, Deputy Secretary
Adriana Figueroa, Public Works Director
David Johnson, Community Services Director
Margarita Matson, Public Safety Director
Clyde Alexander, Assistant Finance Director (remote)
Sol Bejarano, Management Analyst
Rebecca Bojorquez, Management Analyst
Chris Callard, Public Information Officer
Danny Elizarraras, Management Analyst
Anthony Gonzalez, IT
Yecenia Guillen, Assistant Community Serv. Director
Sarah Ho, Assistant Public Works Director
John King, Assistant Planning Director
Nicole Lopez, HR Manager
Wendy Macias, Public Works Manager
Anthony Martinez, Finance Services Manager
Ivan Reyes, Associate Planner
Johnnie Rightmer, Building & Safety Manager
Celina Sanchez, Management Analyst

PUBLIC COMMENTS

There were none.

NEW BUSINESS

1. APPROVAL OF
MINUTES
April 11, 2023

It was moved by Commissioner Olmos and seconded by Vice Chair Cuellar Stallings to approve the Paramount Housing Authority minutes of April 11, 2023. The motion was passed by the following roll call vote:

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

NOES: None

ABSENT: None

ABSTAIN: None

2. REPORT
Introduction of the Fiscal
Year 2023-2024
Proposed Budget

Treasurer Sao gave the report during the City Council meeting.

It was moved by Commissioner Olmos and seconded by Commissioner Aguayo to establish June 27, 2023 for further review and adoption of the Fiscal Year 2023-2024 Budget. The motion was passed by the following roll call vote:

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

NOES: None

ABSENT: None

ABSTAIN: None

COMMENTS

There were no comments from Commissioners or staff.

ADJOURNMENT

There being no further business to come before the Paramount Housing Authority, Chair Lemons adjourned the meeting at 9:54 p.m. to a meeting on June 27, 2023 at 5:00 p.m.

ATTEST:

Heidi Luce, Deputy Secretary

JUNE 27, 2023

RESOLUTION NO. HA 1-23

“A RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF PARAMOUNT APPROVING AND ADOPTING THE FISCAL YEAR (FY) 2023-2024 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 1-23.

MOTION:

MOVED

BY: _____

SECONDED BY: _____

[] APPROVED

[] DENIED

ROLL CALL VOTE:

AYES: _____

NOES: _____

ABSENT: _____

ABSTAIN: _____



To: Honorable Housing Authority

From: John Moreno, City Manager

By: Kim Sao, Finance Director
Clyde Alexander, Assistant Finance Director

Date: June 27, 2023

**Subject: RESOLUTION NO. HA 1-23
APPROVING AND ADOPTING THE FISCAL YEAR (FY) 2023-2024
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 1-23.

CITY OF PARAMOUNT
LOS ANGELES COUNTY, CALIFORNIA

RESOLUTION NO. HA 1-23

A RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF PARAMOUNT APPROVING AND ADOPTING THE FISCAL YEAR (FY) 2023-2024 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 2023-2024 Annual Budget for the Housing Authority (FY 2023-2024 Budget), in accordance with the Paramount Municipal Code, Section 2.08.20(E); and

WHEREAS, the Housing Authority has examined the FY 2023-2024 Budget with the Executive Director; and

WHEREAS, the Housing Authority has studied and discussed the FY 2023-2024 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 2023-2024 Budget is hereby approved and adopted as presented and that appropriations shall be made in the following amounts:

Affordable Housing Projects	\$ <u>302,000</u>
Total Housing Authority Appropriations	\$ <u><u>302,000</u></u>

SECTION 3. That the above appropriations for the FY 2023-2024 Budget shall be expended by the following fund:

Housing Authority of the City of Paramount	\$ <u>302,000</u>
Total Appropriations by Fund	\$ <u><u>302,000</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 2023-2024 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 27th day of June 2023.

Peggy Lemons, Chair

ATTEST:

John Moreno, Executive Director