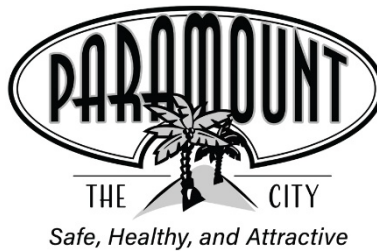


AGENDA

Paramount Housing Authority
June 13, 2023



Adjourned Meeting
Progress Park Plaza
15500 Downey Avenue, Paramount
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 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](#) April 11, 2023
2. [REPORT](#) Introduction of the Fiscal Year 2023-2024
Proposed Budget

COMMENTS

- Staff
- Commissioners

ADJOURNMENT

To a meeting on June 27, 2023 at 5:00 p.m. in the Council Chamber at City Hall, 16400 Colorado Ave., Paramount, California

JUNE 13, 2023

APPROVAL OF MINUTES

PARAMOUNT HOUSING AUTHORITY

MOTION IN ORDER:

APPROVE THE PARAMOUNT HOUSING AUTHORITY MINUTES OF
APRIL 11, 2023.

MOTION:

MOVED BY: _____

SECONDED BY: _____

[] APPROVED

[] DENIED

ROLL CALL VOTE:

AYES: _____

NOES: _____

ABSENT: _____

ABSTAIN: _____

**PARAMOUNT HOUSING AUTHORITY
MINUTES OF A REGULAR MEETING
APRIL 11, 2023**

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 Isabel Aguayo at 8:20 p.m. at City Hall, Council Chamber, 16400 Colorado Avenue, Paramount, California.

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

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

NEW BUSINESS

1. **APPROVAL OF MINUTES**
July 12, 2023
It was moved by Commissioner Cuellar Stallings and seconded by Commissioner Delgadillo to approve the Paramount Housing Authority minutes of July 12, 2023. The motion was passed by the following roll call vote:

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

NOES: None

ABSENT: None

ABSTAIN: None

2. REORGANIZATION
Selection of Chair and
Vice Chair
CF 119

Deputy Secretary Luce opened nominations for the office of Chair. Commissioner Olmos nominated Vice Chair Lemons. There being no further nominations, nominations were closed.

The roll call vote for Vice Chair Lemons as Chair:

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

NOES: None

ABSENT: None

ABSTAIN: None

Peggy Lemons was unanimously declared **Chair**.

Deputy Secretary Luce opened nominations for the office of Vice Chair. Commissioner Olmos nominated Commissioner Cuellar Stallings. There being no further nominations, nominations were closed.

The roll call vote for Commissioner Cuellar Stallings as Vice Chair:

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

NOES: None

ABSENT: None

ABSTAIN: None

Vilma Cuellar Stallings was unanimously declared **Vice Chair**.

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 8:22 p.m.

Peggy Lemons, Chair

ATTEST:

Heidi Luce, Deputy Secretary

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JUNE 13, 2023

INTRODUCTION OF THE FISCAL YEAR 2023 – 2024 PROPOSED
BUDGET

MOTION IN ORDER:

ESTABLISH JUNE 27TH FOR FURTHER REVIEW AND ADOPTION OF
THE FISCAL YEAR 2023 – 2024 PROPOSED BUDGET.

MOTION:

MOVED BY: _____

SECONDED BY: _____

[] APPROVED

[] DENIED

ROLL CALL VOTE:

AYES: _____

NOES: _____

ABSENT: _____

ABSTAIN: _____



To: Honorable Housing Authority Board
From: John Moreno, City Manager
By: Kim Sao, Finance Director
Clyde Alexander, Assistant Finance Director
Date: June 13, 2023

Subject: INTRODUCTION OF THE FISCAL YEAR 2023 – 2024 PROPOSED BUDGET

A copy of the Housing Authority's Fiscal Year 2023-24 Proposed Budget is included with this agenda. Overall, we are presenting a budget which includes programs and services for the Paramount Housing Authority. We will present a general overview of the FY 2023-24 Budget at tonight's City Council meeting, which will include a spending plan for the Paramount Housing Authority.

A detailed budget review and the adoption of the budget will be held at the June study session, which is scheduled for Tuesday, June 27, 2023.

VISION, MISSION, VALUES, AND STRATEGIC OUTCOMES

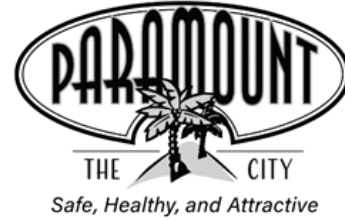
The City's Vision, Mission, and Values set the standard for the organization; establish priorities, uniformity and guidelines; and provide the framework for policy decision making. The Strategic Outcomes were implemented to provide a pathway to achieving the City's Vision. This item aligns with Strategic Outcome No. 6 Efficient, Effective, and Fiscally Responsible.

RECOMMENDED ACTION

It is recommended that the Housing Authority Board meet on June 27, 2023 for further review and adoption of the Fiscal Year 2023 – 2024 Proposed Budget.

CITY OF PARAMOUNT

ATTACHMENT



THE FISCAL YEAR 2023-2024 PROPOSED BUDGET IS
AVAILABLE FOR REVIEW IN THE CITY CLERK'S OFFICE
OR ON THE CITY'S WEBSITE AT THE FOLLOWING LINK:

<https://www.paramountcity.com/government/departments/finance>