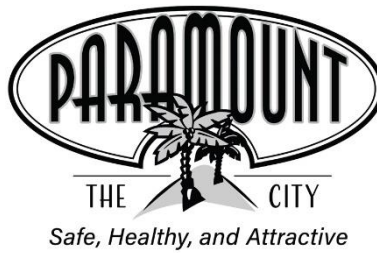


AGENDA

Paramount Housing Authority

April 5, 2022



Regular 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 rostrum provided for the public. Persons are limited to a maximum of 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.

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 Laurie Guillen

ROLL CALL OF
COMMISSIONERS:

Commissioner Isabel Aguayo
Commissioner Peggy Lemons
Commissioner Brenda Olmos
Vice Chair Cuellar Stallings
Chair Laurie Guillen

PUBLIC COMMENTS

NEW BUSINESS

1. [APPROVAL OF MINUTES](#) October 5, 2021
2. [REORGANIZATION](#) Selection of Chair and Vice Chair

COMMENTS

- Staff
- Commissioners

ADJOURNMENT

APRIL 5, 2022

APPROVAL OF MINUTES

PARAMOUNT HOUSING AUTHORITY

MOTION IN ORDER:

APPROVE THE PARAMOUNT HOUSING AUTHORITY MINUTES OF
OCTOBER 5, 2021.

MOTION:

MOVED BY: _____

SECONDED BY: _____

[] APPROVED

[] DENIED

ROLL CALL VOTE:

AYES: _____

NOES: _____

ABSENT: _____

ABSTAIN: _____

**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.

Laurie Guillen, Chair

ATTEST:

Heidi Luce, Deputy Secretary

APRIL 5, 2022

REORGANIZATION OF THE PARAMOUNT HOUSING AUTHORITY

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