

**MINUTES OF THE
LAWNDALE HOUSING AUTHORITY REGULAR MEETING
June 17, 2019**

Note: Lawndale Housing Authority Agenda was combined with the June 17, 2019 Regular City Council Agenda and Meeting

A. CALL TO ORDER AND ROLL CALL

The meeting was called to order at 6:31 p.m. in the Lawndale City Hall council chamber, 14717 Burin Avenue, Lawndale, California. The commissioners met concurrently with the City Council and the governing boards of the successor agency to the Lawndale Redevelopment Agency and the Lawndale Cable Usage Corporation.

Commissioners Present: Chairperson Robert Pullen-Miles, Vice Chairperson Daniel Reid, Commissioner James H. Osborne, Commissioner Pat Kearney and Commissioner Bernadette Suarez

Other Participants: Secretary Rhonda Hofmann Gorman, Executive Director Stephen N. Mandoki, General Counsel Tiffany Israel, Finance Officer Marla Pendleton, Director of Housing Sean Moore

B. CEREMONIALS

Councilmember Suarez led the flag salute and Pastor Bob Dobranski, The Way to God Church, provided the inspiration.

C. ORAL COMMUNICATIONS - ITEMS NOT ON THE AGENDA

No oral communications specific to the Lawndale Housing Authority.

D. COMMENTS FROM COMMISSIONERS

No comments specific to the Lawndale Housing Authority.

E. CONSENT CALENDAR

16. Minutes of the Housing Authority Regular Meeting – June 4, 2018

A motion by Vice Chair Osborne to approve the consent calendar was seconded by Commissioner Kearney and carried by a vote of 5-0.

F. ADMINISTRATION

20. Annual Municipal Budget for Fiscal Year 2019-20

City Manager Stephen Mandoki reported on the proposed Annual Municipal Budget for Fiscal Year 2019-20.

A motion by Commissioner Kearney to adopt Resolution No. CC-1906-033 which adopts the Citywide Budget for FY 2019-20 was seconded by Vice Chair Osborne and carried by a vote of 5-0.

G. ITEMS FROM COMMISSIONERS

No items specific to the Lawndale Housing Authority.

H. ADJOURNMENT

There being no further business to conduct, the meeting was adjourned at 8:23 p.m.

Robert Pullen-Miles, Chairperson

ATTEST:

Rhonda Hofmann Gorman, Secretary

Approved: 8/5/2019