

**MINUTES OF THE
LAWNDALE HOUSING AUTHORITY REGULAR MEETING
August 5, 2019**

Note: Lawndale Housing Authority Agenda was combined with the August 5, 2019 Regular City Council Agenda and Meeting

A. CALL TO ORDER AND ROLL CALL

The meeting was called to order at 6:30 p.m. in the Lawndale City Hall council chamber, 14717 Burin Avenue, Lawndale, California. The commissioners met concurrently with the City Council.

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

Commissioners Absent: Commissioner Pat Kearney

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

Mayor Pro Tem Osborne led the flag salute and Pastor George Magdalany, Hope Chapel, provided the inspiration.

D. ORAL COMMUNICATIONS - ITEMS NOT ON THE AGENDA

No oral communications specific to the Lawndale Housing Authority.

E. COMMENTS FROM COMMISSIONERS

No comments specific to the Lawndale Housing Authority.

F. CONSENT CALENDAR

10. Updated Authorization to participate in the State Local Agency Investment Fund (LAIF)

Recommendation: that the City Council adopt Resolution No. LHA-1908-01, authorizing investment of monies in the Local Agency Investment Fund.

11. Minutes of the Housing Authority Regular Meeting – June 17, 2019

Recommendation: that the Commissioners approve.

A motion by Mayor Pro Tem Osborne to approve the consent calendar was seconded by Mayor Pullen-Miles and carried by a vote of 4-0, Councilmember Kearney was absent.

H. ITEMS FROM COMMISSIONERS

No items specific to the Lawndale Housing Authority.

J. ADJOURNMENT

There being no further business to conduct, the meeting was adjourned at 7:22 p.m.

Robert Pullen-Miles, Chairperson

ATTEST:

Rhonda Hofmann Gorman, Secretary

Approved: 11/04/2019