

**MINUTES OF THE
LAWNDALE HOUSING AUTHORITY REGULAR MEETING
JUNE 6, 2016**

- 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 meeting was held concurrently with meetings of the City Council, Lawndale Cable Usage Corporation and the successor agency to the Lawndale Redevelopment Agency.

Commissioners Present: Chairperson Robert Pullen-Miles, Vice Chairperson Pat Kearney, Commissioner Daniel Reid and Commissioner Bernadette Suarez
Commissioner Absent: Commissioner James H. Osborne
Other Attendees: Executive Director Stephen N. Mandoki, General Counsel Tiffany Israel, Finance Officer Kenneth Louie

- B. CEREMONIALS** – Commissioner Reid led the flag salute.
- C. ORAL COMMUNICATIONS - ITEMS NOT ON THE AGENDA** - none
- D. COMMENTS FROM COMMISSIONERS** - none
- E. CONSENT CALENDAR**

Minutes of the Housing Authority Regular Meeting – October 5, 2015.

(Recommendation: that the commissioners approve.)

Obsolete Records. (Recommendation: that the commissioners authorize the destruction of the agendas, meeting notices, staff reports and two county Community Development Commission reports by adopting Resolution No. LHA-1606-02.)

A motion by Commissioner Reid to approve the consent calendar was seconded by Vice Chairperson Kearney and carried by a vote of 4-0. (Commissioner Osborne was absent.)

- F. ADMINISTRATION**

Annual Budget for Fiscal Year 2016-17.

A motion by Vice Chairperson Kearney to adopt Resolution No. LHA-1606-01 was seconded by Commissioner Suarez and carried by a vote of 4-0. (Commissioner Osborne was absent.)

- G. EXECUTIVE DIRECTOR'S REPORT** – none

- H. ITEMS FROM COMMISSIONERS** – none

- I. **ADJOURNMENT** - There being no further business to conduct, the meeting was adjourned at 8:24 p.m.

Robert Pullen-Miles, Chairperson

ATTEST:

Rhonda Hofmann Gorman, Secretary

/plg.

Approved: December 19, 2016
Date