

MINUTES OF THE REGULAR MEETING
El Segundo Senior Citizen Housing Board Corporation
Wednesday, May 23, 2018
Park Vista Senior Housing
615 E. Holly Avenue, El Segundo, CA 90245

CALL TO ORDER:

The regular meeting was called to order at 7:00 p.m. at Park Vista, Chairman Latta presiding.

ROLL CALL

Members Present: Jim Latta
Paula Rotolo
Martin Stone
Patricia Gerber

Others: Neil Cadman, Property Manager, Cadman Group
Arecia Hester, Recreation Superintendent
Monse Palacios, Sr. Administrative Specialist

A. PUBLIC COMMUNICATION

Council Member Scott Nicol introduced himself to the residents.

B. APPROVAL OF MEETING MINUTES

Motion: to approve the April 25, 2018 meeting minutes was made by Member Rotolo and Seconded by Member Latta. Motion carried 4-0

C. NEW BUSINESS

1. President's Report

None

2. Financial Reports and LAIF (Local Agency Investment Fund) – Neil Cadman

Martin Stone inquired on the amount of vacancies. He also asked regarding a kitchen sink overflow.

Neil Cadman informed him that it was a pipe leak. There is currently one vacancy.

Jim Latta asked if the laundry machines were operable. Neil informed him they are working properly however they have not received the check. It should reflect double in the upcoming month.

D. UNFINISHED BUSINESS

None

E. MANAGEMENT REPORT

Neil Cadman informed the board the plumbing study will be in 4-6 weeks. The reserve study will be longer than expected. The finance department will be involved.

F. CITY STAFF REPORT

Arecia Hester informed the tenants that two applications have been received for the board member vacancy. The interviews will take place June 5th.

Martin Stone would like to know how the board can get a clear answer to move forward with the room conversions.

Arecia Hester informed him that City Council is expecting them to return and report back for the proposed items. The board needs clear direction from City Council.

Neil Cadman said that based on past meetings and talking to Joe Lillio, the reserve study will have to be completed first before any decision is made. Joe Lillio would like to determine the financial status.

G. RESIDENT SUGGESTION BOX

None

H. BOARD MEMBER REPORT

None

I. PUBLIC COMMENT

Donna Cummings- What happened to the ice machine? What can they do to get one?
She feels there is no sense in using the suggestion box.

Neil Cadman- Many residents do not think an ice machine is necessary.

NEXT MEETING: June 27, 2018

ADJOURMENT: 7:17 P.M.