



SOUTH GATE HOUSING AUTHORITY REGULAR MEETING AGENDA

Tuesday, January 28, 2020 at 5:30 p.m.

I. Call To Order/Roll Call

CALL TO ORDER
ROLL CALL

M. Belen Bernal, Chairperson
Carmen Avalos, City Clerk

II. City Officials

CHAIRPERSON
M. Belen Bernal

EXECUTIVE DIRECTOR
Michael Flad

VICE CHAIRPERSON
Denise Diaz

RECORDING SECRETARY
Carmen Avalos

**HOUSING AUTHORITY
MEMBERS**
Maria Davila
Al Rios
Bill De Witt

**DIRECTOR OF THE PUBLIC
HOUSING AUTHORITY**
Joe Perez

LEGAL COUNSEL
Raul F. Salinas

III. Meeting Compensation Disclosure

Pursuant to Government Code Section 54952.3: Disclosure of compensation for meeting attendance by Housing Authority Commissioners is \$75 per meeting.

IV. Open Session Agenda

**1. Amendment No. 2 To The Exclusive Negotiation Agreement With
Habitat For Humanity Of Greater Los Angeles**

The South Gate Public Housing will consider: (CD)

a. Approving Amendment No. 2 to Contract No. 2019-01-HA, the Exclusive Negotiation Agreement with Habitat for Humanity of Greater Los Angeles for a proposed development of an affordable housing project on properties at 9001, 9015 and 9019 Long Beach Boulevard and

b. Authorizing the Housing Authority Chairperson to execute Amendment No. 2 in a form acceptable to the Legal Counsel.

Documents:

[ITEM 1 REPORT 01282020 HA.PDF](#)

2. Housing Successor Agency Annual Report

The South Gate Housing Authority will consider receiving and filing the Housing Successor Agency Annual Report for Fiscal Year 2018/19. (CD)

Documents:

[ITEM 2 REPORT 01282020 HA.PDF](#)

3. Minutes

The South Gate Housing Authority will consider approving the meeting minutes of November 12, 2019. (CLERK)

Documents:

[ITEM 3 REPORT 01282020 HA.PDF](#)

V. Comments From The Audience

VI. Comments From The Authority Members

VII. Adjournment

I, Carmen Avalos, Secretary, certify that a true and correct copy of the foregoing Meeting Agenda was posted on January 23, 2020, at 12:42 p.m., as required by law.

Carmen Avalos, CMC
City Clerk

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In compliance with the American with Disabilities Act, if you need special assistance to participate in the Housing Authority Meetings, please contact the Office of the City Clerk.

Notification 48 hours prior to the Housing Authority Meeting will enable the City to make reasonable arrangements to assure accessibility.