



SOUTH GATE HOUSING AUTHORITY REGULAR MEETING AGENDA

Tuesday, May 25, 2021 at 5:30 p.m.

TELECONFERENCE

DIAL-IN-NUMBER: 1 (669) 900-6833

MEETING ID: 841 4179 0106

<https://us02web.zoom.us/j/84141790106>

I. Call To Order/Roll Call

CALL TO ORDER

Al Rios, Chairperson

ROLL CALL

Carmen Avalos, City Clerk

II. City Officials

CHAIRPERSON

Al Rios

INTERIM EXECUTIVE DIRECTOR

Chris Jeffers

VICE CHAIRPERSON

Maria del Pilar Avalos

RECORDING SECRETARY

Carmen Avalos

**HOUSING AUTHORITY
MEMBERS**

Maria Davila

Denise Diaz

Gil Hurtado

**INTERIM DIRECTOR OF THE HOUSING
AUTHORITY**

Paul Adams

AUTHORITY COUNSEL

Raul F. Salinas

**TREASURER/CHIEF FINANCIAL
OFFICER**

Jackie Acosta

COVID 19 Meeting Procedures

Pursuant to Governor Newsom's Executive Order N-29-20, dated March 17, 2020, members of the South Gate City Housing Authority, staff, and the public will participate in the May 25, 2021 meeting via a teleconference. To avoid exposure to COVID-19 this meeting will be held with City Council Members participating via teleconference by calling Dial-in-Number: 1 (669) 900-6833 and Meeting ID: 841 4179 0106 and <https://us02web.zoom.us/j/84141790106>

Procedure for Participation:

Any person wanting to participate may request to "speak" on an agenda item. Once acknowledged and authorized by the Chairperson the person may speak. Alternatively, any person may submit comments on an item electronically by emailing cavalos@sogate.org. Submissions by email must be received **45 minutes** prior to the posted start time of the meeting if emailing subject/public comment. All emails will be made part of the record, copies to City Council and filed.

Subject line should read: **COMMENTS FOR ITEM _____, MEETING OF MAY 25, 2021.**

Please note, you will enter the meeting muted, but if you want to comment on an Agenda Item or during the public comment portion of the Agenda, raise your hand or press *9 at the appropriate time indicated by the Mayor. When you are selected to speak, you will hear that you are unmuted, this is the time to make your public comments. Your patience with these changes is appreciated as the City adjusts to new ways of conducting business during the COVID-19 pandemic. Thank you.

Accessibility: Reasonable accommodations for individuals with disabilities will be handled on a case-by-case basis and in accordance with the Americans with Disabilities Act and Governor Newsom's Executive Order N-29-20. Please call the Office of the City Clerk at 323.563.9510.

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. 1 To Contract No. 2020-01-HA With RG, Inc., Extended For On-Call Services

The South Gate Housing Authority will consider: (CD)

a. Approving Amendment No. 1 to Contract No. 2020-01-HA with RSG, Inc., to

continue providing as needed on-call services through June 30, 2022, in an amount not to exceed \$138,520; and

b. Authorizing the Chairperson to execute Amendment No. I in a form acceptable to the Authority Counsel.

Documents:

[ITEM 1 REPORT 052521 HA.PDF](#)

2. Minutes

The South Gate Public Housing Authority will consider approving: (CLERK)

a. The regular meeting minutes of January 12, 2021;

b. The regular meeting minutes of April 27, 2021;

c. The regular meeting minutes of May 11, 2021.

Documents:

[ITEM 2 REPORT 052521 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 May 20, 2021, at 1:25 p.m., as required by law.

Carmen Avalos, CMC
City Clerk

Materials related to an item on this Agenda submitted to the Housing Authority after distribution of the agenda packet are available for public inspection in the City Clerk's Office

8650 California Avenue, South Gate, California 90280
(323) 563-9510 * fax (323) 563-5411 * www.cityofsouthgate.org

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.