



SOUTH GATE HOUSING AUTHORITY REGULAR MEETING AGENDA

Tuesday, June 13, 2017 at 5:30 p.m.

I. Call To Order/Roll Call

CALL TO ORDER

Maria Davila, Vice Chairperson

ROLL CALL

Carmen Avalos, Secretary

II. City Officials

CHAIRPERSON

EXECUTIVE DIRECTOR

Michael Flad

VICE CHAIRPERSON

RECORDING SECRETARY

Maria Davila

Carmen Avalos

**HOUSING AUTHORITY
MEMBERS**

**DIRECTOR OF COMMUNITY
DEVELOPMENT**

Maria Belen Bernal

Joe Perez

Denise Diaz

Jorge Morales

LEGAL COUNSEL

Al Rios

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. HOUSING AUTHORITY RE-ORGANIZATION

The Housing Authority will consider appointing a Chairperson and Vice Chairperson and ratify the re-organization. (CLERK)

Documents:

[ITEM 1 REPORT 06132017 HA.PDF](#)

2. Minutes

The Housing Authority will consider approving the Regular Meeting minutes of February 28, 2017. (CLERK)

Documents:

[ITEM 2 REPORT 06132017 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 June 7, 2017, at 11:00 a.m., as required by law.

Carmen Avalos,
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

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(323) 563-9510 * fax (323) 563-5411 * www.cityofsouthgate.org

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RECEIVED

City of South Gate

Item No. 1

HOUSING AUTHORITY

JUN 6 2017

AGENDA BILL

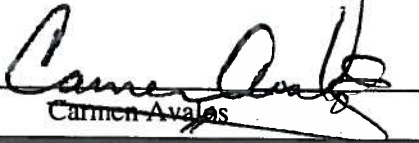
CITY OF SOUTH GATE
OFFICE OF THE CITY MANAGER

For the Regular Meeting of June 13, 2017

4:15pm

Originating Department: Office of the City Clerk

City Clerk


Carmen Avalos

City Manager


Michael Flad

SUBJECT: HOUSING AUTHORITY RE-ORGANIZATION

PURPOSE: The Housing Authority needs to make appointments that reflect its current organizational structure and allow for the continuance of the Authority to adhere to its by-laws.

RECOMMENDED ACTION: The Housing Authority will appoint a Chairperson and Vice Chairperson and ratify the re-organization.

FISCAL IMPACT: None

ANALYSIS: None

BACKGROUND: The Housing Authority following traditional protocol re-organizes and selects a new Chairperson and Vice Chairperson. The selection corresponds and follows the selection of the Mayor and Vice Mayor. The City Council, at its meeting of April 11, 2017, voted to select Maria Davila as Mayor and Maria Belen Bernal as Vice Mayor.

ATTACHMENT: None

**MINUTES FOR THE MEETING OF THE
HOUSING AUTHORITY OF THE CITY OF SOUTH GATE**

TUESDAY, FEBRUARY 28, 2017

CALL TO ORDER The meeting of the South Gate Housing Authority was called to order by Chairman De Witt at 5:06 p.m.

ROLL CALL Carmen Avalos, Secretary

PRESENT Chairman W.H. (Bill) De Witt, Vice Chairwoman Maria Davila, Authority Member Maria Belen Bernal, Authority Member Gil Hurtado and Authority Member Jorge Morales; Executive Director Michael Flad, Legal Counsel Raul F. Salinas and Director of Community Development Joe Perez

CLOSED SESSION The Housing Authority recessed into Closed Session at 5:07 p.m. and reconvened at 5:37 p.m. with all Members of the Housing Authority present. Legal Counsel Salinas reported the following:

1. CONFERENCE WITH LEGAL COUNSEL – REAL PROPERTY NEGOTIATIONS
Pursuant to Government Code Section 54956.8

Property APN: 6205-015-906
Property Address: 2703 Tweedy Boulevard, South Gate, California 90280
City Negotiator: Michael Flad, City Manager
Negotiating with:
Under Negotiation: Terms of Sale

On item 1, the Housing Authority received a report by City staff regarding the current usage of that property and potential renegotiation of a lease. Upon completion of that presentation, the Housing Authority gave guidance to City staff on how to proceed. There was not vote taken by the Housing Authority.

Chairman De Witt asked if anyone in the audience wished to speak on this item. Seeing no one step forward; Chairman De Witt closed the audience portion.

1
MINUTES The Housing Authority unanimously approved the meeting minutes of November 22, 2016, by motion of Authority Member Hurtado and seconded by Vice Chairwoman Davila.

2
COMMENTS FROM
THE AUDIENCE None

**COMMENTS FROM THE
AUTHORITY MEMBERS**

Authority Member Morales mentioned SB35 by Senator Wiener from San Francisco which is known as the by right affordable housing bill. A lot of the municipalities got engaged, League of Cities, Contract Cities and ICA.

It was going to be heard today at the Senate Transportation and Housing Committee. The hearing was postponed to allow the municipalities, League of Cities, Contract Cities and ICA review and analyze the legislation and be able to work with the Senator.

Authority Member Morales suggested either the Housing Authority or City Council should review the bill and make a recommendation to either support or oppose the bill.

Chairman De Witt asked if that item can be placed on the Council Agenda.

Executive Director Flad stated that item will be placed on the Council Agenda.

ADJOURNMENT

Vice Chairwoman Davila unanimously adjourned the meeting at 6:16 p.m. and seconded by Authority Member Hurtado.

PASSED and APPROVED this 13th day of June, 2017.

Maria Davila, Chairman

Joseph Perez, Secretary