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 DIRECTOR OF COMMUNITY
MEMBERS DEVELOPMENT
Maria Belen Bernal Joe Perez
Denise Diaz
Jorge Morales
Al Rios

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. 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

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.
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: 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.

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.

COMMENTs FROM
THE AUDIENCE
None
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.

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