

**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 report 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 no vote taken by the Housing Authority.

**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

**3**  
**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 got engaged, 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.

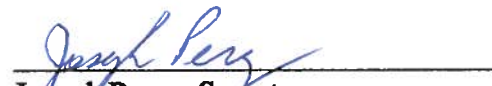
Executive Director Flad stated that item will be placed on the Council Agenda.

**ADJOURNMENT**

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

**PASSED and APPROVED** this 13<sup>th</sup> day of June, 2017.

  
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Maria Davila, Chairwoman

  
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Joseph Perez, Secretary