

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

TUESDAY, JUNE 13, 2017

CALL TO ORDER The meeting of the South Gate Housing Authority was called to order by Vice Chairwoman Davila at 5:33 p.m.

ROLL CALL Carmen Avalos, Secretary

PRESENT Vice Chairwoman Maria Davila, Authority Member Maria Belen Bernal, Authority Member Denise Diaz and Authority Member Al Rios; Executive Director Michael Flad, Director of Community Development Joe Perez and Legal Counsel Raul F. Salinas

ABSENT Authority Member Jorge Morales

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RE-ORGANIZATION Vice Chairwoman Davila was appointed as Chair by motion of Authority Member Bernal and seconded by Authority Member Diaz.

ROLL CALL: Vice Chairwoman Davila, abstained; Authority Member Bernal, yes; Authority Member Diaz, yes; Authority Member Rios, yes; Authority Member Morales, absent.

Authority Member Bernal was appointed as Vice Chairwoman by motion of Chairwoman Davila and seconded by Authority Member Rios.

ROLL CALL: Chairwoman Davila, yes; Authority Member Diaz, yes; Authority Member Rios, yes; Authority Member Bernal, abstained; Authority Member Morales, absent.

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MINUTES The Housing Authority approved the Regular Meeting minutes of February 28, 2017, by motion of Chairwoman Davila and seconded by Vice Chairwoman Member Bernal.

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**COMMENTS FROM
THE AUDIENCE** None

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**COMMENTS FROM THE
AUTHORITY MEMBERS** None

ADJOURNMENT Vice Chairwoman Davila unanimously adjourned the meeting at 5:37 p.m. and seconded by Authority Member Diaz.

PASSED and APPROVED this 10th day of October, 2017.



Maria Davila, Chairman



Joseph Perez, Secretary