

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

TUESDAY, APRIL 23, 2019

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

ROLL CALL Carmen Avalos, City Clerk

PRESENT Chairwoman Maria Belén Bernal, Authority Member Denise Diaz, Authority Member Maria Davila and Authority Member Al Rios; Acting Executive Director/Director of Community Development Joe Perez and Legal Counsel Raul F. Salinas

ABSENT Executive Director Michael Flad

LATE Vice Chairman Jorge Morales arrived at the dais at 5:46 p.m.

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RE-ORGANIZATION The South Gate Public Housing Authority re-organized and made the following appointments by motion of Chairwoman Bernal and seconded by Authority Member Rios.

- a. Appointed Mayor Jorge Morales as Chairperson;
- b. Appointed Vice Mayor Denise Diaz as Vice Chairperson;
- c. Appointed Council Members Maria Belén Bernal, Maria Davila and Al Rios as Housing Authority Members;
- d. Appointed City Manager Michael Flad as Executive Director;
- e. Appointed City Clerk Carmen Avalos as Recording Secretary;
- f. Appointed City Treasurer Gregory Martinez as Treasurer;
- g. Appointed Director of Administrative Services Jackie Acosta as Chief Financial Officer;
- h. Appointed Director of Community Development Joe Perez as Director of the Public Housing Authority; and
- i. Appointed City Attorney Raul F. Salinas as Legal Counsel.

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CD/HOUSING

The South Gate Public Housing Authority unanimously approved items A, B, and C by motion of Authority Member Bernal and seconded by Authority Member Davila.

- a. Accepting the determination that this project is Statutorily Exempt under Public Resources Code Section 21080.14 (Housing- Related Projects) of the California Environmental Quality Act;
- b. Approving the Exclusive Negotiation Agreement (Contract No. 2019-01-HA) with Habitat for Humanity of Greater Los Angeles, for the disposition and development of an affordable housing project at 9001-9019 Long Beach Boulevard, for a 180 day period for exclusive negotiations; and
- c. Authorizing the Chairperson of the South Gate Housing Authority to execute the Exclusive Negotiation Agreement in a form acceptable to the Special Counsel.

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MINUTES

The South Gate Public Housing Authority unanimously approved items A, B and C by motion of Authority Member Davila and seconded by Authority Member Bernal.

- a. The Meeting minutes of October 10, 2017;
- b. The Special Joint Meeting minutes of March 13, 2018; and
- c. The Special Meeting minutes of September 25, 2018.

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**COMMENTS FROM
THE AUDIENCE**

None.

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**COMMENTS FROM
THE AUTHORITY
MEMBERS**


None.

ADJOURNMENT

Authority Member Bernal unanimously adjourned the meeting at 5:55 p.m. and seconded by Authority Member Davila.

PASSED and **APPROVED** this 7th day of November, 2019.


M. Belén Bernal, Chairperson


Joseph Perez, Secretary