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

TUESDAY, JANUARY 12, 2021

CALL TO ORDER
The meeting of the South Gate Housing Authority was called to order by Chairperson Maria Davila at 5:38 p.m.

ROLL CALL
Carmen Avalos, City Clerk

PRESENT
Chairperson Maria Davila, Vice Chairperson Al Rios, Authority Member Maria del Pilar Avalos, Authority Member Denise Diaz, and Authority Member Gil Hurtado; Treasurer/Chief Financial Officer Jackie Acosta, Interim Executive Director Chris Jeffers, Authority Counsel Raul F. Salinas, Interim Director of the Housing Authority Paul Adams

COMMUNITY DEV/ HOUSING
The South Gate Housing Authority conducted a Public Hearing and unanimously approved A, B and C by motion of Vice Chairperson Rios and seconded by Authority Member Avalos:

Roll Call: Chairperson Davila, yes; Vice Chairperson Rios, yes; Authority Member Avalos, yes; Authority Member Diaz, yes; Authority Member Hurtado, yes.

a. Approved the Annual Public Housing Agency (PHA) Plan for Fiscal Year 2020/21 pertaining to the City’s Section 8 Program, and the Five-Year PHA Plan for Fiscal Years 2020/21 through 2020/25 pertaining to the City’s Housing Authority’s overall mission;

b. Authorized the Chairperson to execute the Certification by State or Local Official of PHA Plans, the Civil Rights Certification, and the PHA Certification of Compliance with the PHA Plan and Related Regulations, in a form acceptable to the City Attorney; and

c. Authorized the Interim Executive Director, or his designee, to submit the PHA Plans to the U.S. Department of Housing and Urban Development.

Paul Adams, Interim Director of the Housing Authority provided a presentation on this item.

Dianne Guevara, Management Analyst provided a presentation on this item.
Council Member Avalos asked how many openings will there be in April.

Ms. Guevara stated that we usually have 500 vouchers but at this moment we have about 450. The City is going through the wait list to screen people. There are 600 people on the wait list.

Currently, Council Member Avalos questioned how the people on the waiting list can be helped.

Council Member Diaz stated that a HUD Representative asked her why the City of South Gate stopped applying for a certain grant since 2016 that HUD was offering. She asked Mr. Adams to follow-up with staff or Jason our lobbyist.

The South Gate Housing Authority unanimously approved A and B by motion of Vice Chairperson Rios and seconded by Authority Member Avalos:

**Roll Call:** Chairperson Davila, yes; Vice Chairperson Rios, yes; Authority Member Avalos, yes; Authority Member Diaz, yes; Authority Member Hurtado, yes.

a. Received and filed the South Gate Housing Successor Annual Report for Fiscal Year 2019/20 (Report); and

b. Directed staff to submit the Report to the California Department of Housing and Community Development.

Paul Adams, Interim Director of the Housing Authority provided a presentation on this item.

Jim Simon, RSG provided a presentation on this item.

The South Gate Housing Authority unanimously approved the Meeting Minutes of December 8, 2020 by motion of Authority Member Avalos and seconded by Chairperson Davila.

**Roll Call:** Chairperson Davila, yes; Vice Chairperson Rios, yes; Authority Member Avalos, yes; Authority Member Diaz, yes; Authority Member Hurtado, yes.

None.
COMMENTS FROM THE AUTHORITY MEMBERS  None.

ADJOURNMENT  Chairwoman Davila unanimously adjourned the meeting at 6:36 p.m. and seconded by Authority Member Avalos.

PASSED and APPROVED this 25th day of May 2021.

Al Rios, Chairperson

ATTEST:

Carmen Avalos, Recording Secretary