

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

TUESDAY, MAY 25, 2021

CALL TO ORDER The meeting of the South Gate Housing Authority was called to order by Chairperson Al Rios at 5:33 p.m.

ROLL CALL Raquel Larios, Recording Secretary

PRESENT Chairperson Al Rios, Vice Chairperson Maria del Pilar Avalos, Authority Member Maria Davila, Authority Member Denise Diaz and Authority Member Gil Hurtado; City Clerk Carmen Avalos, Interim Executive Director Chris Jeffers, Authority Counsel Raul F. Salinas

ABSENT Treasurer/Chief Financial Officer Jackie Acosta

1

**AMEND AGREEMENT WITH
RSG, INC., FOR GENERAL**

ON-CALL SERVICES

The South Gate Housing Authority unanimously approved items A and B by motion of Authority Member Davila and seconded by Authority Member Diaz:

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

- a. Approving Amendment No. 1 to Contract No. 2020-01-HA with RSG, Inc., to continue providing as needed on-call services through June 30, 2022, in an amount not to exceed \$138,520; and
- b. Authorizing the Chairperson to execute Amendment No. 1 in a form acceptable to the Authority Counsel.

Interim Executive Director Jeffers provided a presentation on this item.

2

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 Hurtado:

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

- a. The regular meeting minutes of January 12, 2021;
- b. The regular meeting minutes of April 27, 2021; and
- c. The regular meeting minutes of May 11, 2021.

3
COMMENTS FROM
THE AUDIENCE

None.

4
COMMENTS FROM
THE AUTHORITY
MEMBERS


None.

ADJOURNMENT

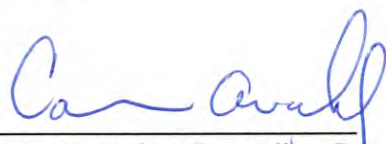
Authority Member Davila unanimously adjourned the meeting at 5:45 p.m. and seconded by Vice Chairperson Avalos.

PASSED and **APPROVED** this 27th day of July 2021.

ATTEST:



Al Rios, Chairperson



Carmen Avalos, Recording Secretary