

SOUTH GATE HOUSING AUTHORITY REGULAR MEETING AGENDA

Tuesday, September 28, 2021 at 5:30 p.m.

SOUTH GATE COUNCIL CHAMBERS OR TELECONFERENCE

DIAL-IN-NUMBER: 1 (669) 900-6833

MEETING ID: 822 6559 2419

https://us02web.zoom.us/j/82265592419

I. Call To Order/Roll Call

CALL TO ORDER	Al Rios, Chairperson
ROLL CALL	Carmen Avalos, City Clerk

II. City Officials

CHAIRPERSON	INTERIM EXECUTIVE DIRECTOR
AI Rios	Chris Jeffers
VICE CHAIRPERSON	RECORDING SECRETARY
Maria del Pilar Avalos	Carmen Avalos
HOUSING AUTHORITY MEMBERS	INTERIM DIRECTOR OF THE HOUSING AUTHORITY
Maria Davila	William Campana
Denise Diaz	
Gil Hurtado	AUTHORITY COUNSEL

Raul F. Salinas
INTERIM TREASURER/CHIEF FINANCIAL OFFICER
Kingsley Okereke

III. Closed Session: (ATTY)

1. CONFERENCE WITH LEGAL COUNSEL - REAL PROPERTY NEGOTIATIONS

Pursuant to Government Code Section 54956.8

Property APN: 6204-025-900, 6204-025-901 and 6204-025-902

Property Address: 9001-9019 Long Beach Boulevard, South Gate, CA 90280

City Negotiator: Chris Jeffers, Interim City Manager

Negotiating with: Pending

Under Negotiation: Terms of Sale

Documents:

HA CLOSED SESSION MEETING 09-28-2021.PDF

IV. Open Session Agenda

1. Minutes

The South Gate Public Housing Authority will consider approving the Regular Meeting Minutes of September 14, 2021. (CLERK)

Documents:

HA ITEM 1 REPORT 09282021.PDF

- V. Comments From The Audience
- VI. Comments From The Authority Members
- VII. Adjournment

I, Carmen Avalos, Secretary, certify that a true and correct copy of the foregoing Meeting Agenda was posted on September 23, 2021, at 11:05 a.m., as required by law.

Carmen Avalos, CMC

City Clerk

Materials related to an item on this Agenda submitted to the Housing Authority after distribution of the agenda packet are available for public inspection in the City Clerk's Office

8650 California Avenue, South Gate, California 90280 (323) 563-9510 * fax (323) 563-5411 * <u>www.cityofsouthgate.org</u>

In compliance with the American with Disabilities Act, if you need special assistance to participate in the Housing Authority Meetings, please contact the Office of the City Clerk.

Notification 48 hours prior to the Housing Authority Meeting will enable the City to make reasonable arrangements to assure accessibility.

MEMORANDUM

TO: Chris Jeffers, Interim City Manager

FROM: Carmen Avalos, City Clerk

DATE: September 23, 2021

SUBJECT: CLOSED SESSION ITEM FOR THE SOUTH GATE HOUSING AUTHORITY MEETING OF SEPTEMBER 28, 2021

The following item should be listed on the Closed Session Agenda for the South Gate Housing Authority Meeting of the City of South Gate on September 28, 2021, at 5:30 p.m.:

1. <u>CONFERENCE WITH LEGAL COUNSEL - REAL PROPERTY</u> <u>NEGOTIATIONS</u>

Pursuant to Government Code Section 54956.8

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If you have any questions, please do not hesitate to contact this office immediately.

Item No. 1

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

TUESDAY, SEPTEMBER 14, 2021

CALL TO ORDER	The meeting of the South Gate Housing Authority was called to order by Chairperson Al Rios at 5:30 p.m.
ROLL CALL	Carmen Avalos, City Clerk
PRESENT	Chairperson Al Rios, Vice Chairperson Maria del Pilar Avalos, Authority Member Maria Davila, Authority Member Denise Diaz and Authority Member Gil Hurtado; Interim Executive Director Chris Jeffers, Authority Counsel Raul F. Salinas, Administrative Services Coordinator Erika Soriano, Interim Treasurer/Chief Financial Officer Kingsley Okereke
1 SURPLUS PROPERTY	The South Gate Housing Authority unanimously approved items A & B by motion of Authority Member Davila and seconded by Authority Member Diaz.
	 Adopting Resolution No. <u>2021-03-HA</u> entitled - A Resolution of the Housing Authority of the City of South Gate declaring 13050 Paramount Boulevard, South Gate, California as surplus property; and
	 Directed the Housing Authority Executive Director to follow disposition procedures set forth in the Surplus Lands Act ("Act").
	Erika Soriano provided a presentation and introduced Ms. Alex Laurence, the City's Housing consultant.
	Alex Laurance provided a presentation.
	ROLL CALL: Authority Member Diaz, yes; Authority Member Davila, yes; Authority Member Hurtado, yes; Vice Chairperson Avalos, yes; Chairperson Rios, yes.
2 MINUTES	The South Gate Public Housing Authority unanimously approved the Special Meeting Minutes of July 21, 2021, by motion of Vice Chairperson Avalos 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.

3 COMMENTS FROM THE AUDIENCE None

4 COMMENTS FROM THE AUTHORITY MEMBERS None

ADJOURNMENT Authority Member Davila unanimously adjourned the meeting at 5:39 p.m. and seconded by Council Member Hurtado.

PASSED and **APPROVED** this 28th day of September 2021.

ATTEST:

Al Rios, Chairperson

Carmen Avalos, Recording Secretary