

SOUTH GATE HOUSING AUTHORITY REGULAR MEETING AGENDA

Tuesday, January 11, 2022 at 5:30 p.m.

NO IN PERSON MEETING ONLY ZOOM & TELECONFERENCE DIAL-IN-NUMBER: 1 (669) 900-6833

MEETING ID: 816 5969 8907

https://us02web.zoom.us/j/81659698907 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	DIRECTOR OF THE HOUSING AUTHORITY
Maria Davila	Meredith Elguira
Denise Diaz	

Gil Hurtado	AUTHORITY COUNSEL
	Raul F. Salinas
	TREASURER/CHIEF FINANCIAL OFFICER

III. Meeting Compensation Disclosure

Pursuant to Government Code Section 54952.3: Disclosure of compensation for meeting attendance by Housing Authority Commissioners is <u>\$75 per meeting.</u>

IV. Closed Session: (ATTY)

1. CONFERENCE WITH LEGAL COUNSEL – REAL PROPERTY NEGOTIATIONS

Pursuant to Government Code Section 54956.8

Property APN: 6264-004-900

Property Address: 13050 Paramount Boulevard, South Gate, CA 90280

City Negotiator: Chris Jeffers, Interim City Manager

Negotiating with: To Be Determined

Under Negotiation: Terms of Sale

Documents:

HA CLOSED SESSION MEETING 01-11-2022.PDF

V. Open Session Agenda

1. Minutes

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

Documents:

HA ITEM 1 REPORT 01112022.PDF

VI. Comments From The Audience

VII. Comments From The Authority Members

VIII. Adjournment

I, Carmen Avalos, Secretary, certify that a true and correct copy of the foregoing Meeting Agenda was posted on January 5, 2022, at 11:30 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.