

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

**TUESDAY, OCTOBER 10, 2017**

**CALL TO ORDER**           The meeting of the South Gate Housing Authority was called to order by Chairwoman Davila at 9:11 p.m.

**ROLL CALL**               Carmen Avalos, Secretary

**PRESENT**                 Chairwoman Maria Davila, Vice Chairwoman Maria Belen Bernal, Authority Member Denise Diaz, Authority Member Jorge Morales and Authority Member Al Rios; Executive Director Michael Flad, Director of Community Development Joe Perez and Legal Counsel Raul F. Salinas

**1  
COMMUNITY DEV/  
HOUSING**

The Housing Authority unanimously adopted Resolution No. 2017-01-HA entitled – A Resolution of the Housing Authority of the City of South Gate extending the period for development of Housing Authority properties transferred from the former Community Development Commission of the City of South Gate pursuant to Health and Safety Code Section 34176.1(e) by motion of Authority Member Rios and seconded by Vice Chairwoman Bernal.

Joe Perez, Director of Community Development stated that back in 2013 the former Redevelopment Agency had a series of property assets. Those assets were shifted to various entities. Six properties were transferred to the Housing Authority. The Housing Authority currently owns five. One property was sold to the CHDO project in 2015 and completed in 2017.

Mr. Perez stated that the state requires that the Housing Authority initiate activities to develop those properties within five years which would be April 2018. The law also allows the Housing Authority to extend the period for an additional five years.

City staff is asking the Housing Authority to approve the resolution for an additional five year extension.

Chairwoman Davila asked if anyone in the audience wished to speak on this item. Seeing no one step forward; Chairwoman Davila closed the audience portion.

Vice Chairwoman Bernal asked if the property that was sold is on San Gabriel. Mr. Perez stated that that was correct.

Vice Chairwoman Bernal asked if there are any future projects for the remaining five properties. Mr. Perez stated that 9001 and 9015 Long Beach Boulevard (former Fort Knox) is currently being worked on with Habitat with Humanity for an affordable housing project.

**2  
CITY-OWNED REAL  
PROPERTY**

The Housing Authority will conduct a Public Hearing to consider:

- a. Adopting a Resolution approving the Lease Agreement with Susan Kyung Yoon for real property located at 2703 Tweedy Boulevard by motion of Chairwoman Davila and seconded by Vice Chairwoman Bernal; and
- b. Authorized the Chairperson to execute the Lease Agreement in a form acceptable to the Legal Counsel.

Joe Perez, Director of Community Development stated that the Los Amigos Market had a lease agreement that expired in 2016 and have been on a month to month arrangement with the City. City staff received direction to negotiate another five year lease.

Mr. Perez is asking the Housing Authority to open the public hearing and approve the resolution.

Chairwoman Davila opened the Public Hearing at 9:23 p.m.; hearing no comments, the Public Hearing was closed at 9:24 p.m.

Items A and B were unanimously adopted by motion of Chairwoman Davila and seconded by Vice Chairwoman Bernal.

- a. Resolution No. 2017-02-HA entitled - A Resolution of the Housing Authority of the City of South Gate approving the Lease Agreement (Contract 2017-01) with Susan Kyung Yoon for real property located at 2703 Tweedy Boulevard; and
- b. Authorized the Chairperson to execute the Lease Agreement in a form acceptable to the Legal Counsel.

**3  
MINUTES**

The Housing Authority approved the Regular Meeting minutes of June 13, 2017 by motion of Chairwoman Davila and seconded by Authority Member Rios.

**4  
COMMENTS FROM  
THE AUDIENCE**

None


**5  
COMMENTS FROM THE  
AUTHORITY MEMBERS**

None

**ADJOURNMENT**

Chairwoman Davila unanimously adjourned the meeting at 9:25 p.m. and seconded by Authority Member Diaz.

**PASSED** and **APPROVED** this 23<sup>rd</sup> day of April, 2019.



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Jorge Morales, Chairman



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Joseph Perez, Secretary