

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

TUESDAY, SEPTEMBER 25, 2018

CALL TO ORDER The meeting of the South Gate Housing Authority was called to order by Chairwoman Bernal at 5:35 p.m.

ROLL CALL Carmen Avalos, Secretary

PRESENT Chairwoman María Belén Bernal, Vice Chairman Jorge Morales, Authority Member Denise Diaz, Authority Member Maria Davila and Authority Member Al Rios; Acting Executive Director Joe Perez and Legal Counsel Raul F. Salinas

ABSENT Executive Director Michael Flad

CLOSED SESSION The Housing Authority recessed into Closed Session at 5:36 p.m. and reconvened at 6:36 p.m. with all Authority Members present. Acting Executive Director Joe Perez reported the following:

1. CONFERENCE WITH LEGAL COUNSEL - REAL PROPERTY NEGOTIATIONS

Pursuant to Government Code Section 54956.8

Property APN: 6204-025-039
Property Address: 9019 Long Beach Boulevard, South Gate, CA 90280
City Negotiator: Michael Flad, City Manager
Negotiating with: Jon Ungvari Co. Trust
Under Negotiation: Terms of Purchase

On Item 1 there was a motion made by Chairperson Bernal and seconded by Authority Member Davila for the Housing Authority to authorize staff to provide a written offer to the owner subject to specific terms and conditions in order to acquire the proposed property. The specific authorization and terms and conditions are not being presented publicly at this time because the matter is subject to negotiations. The vote was 5 to 0.

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

PASSED and APPROVED this 23rd day of April, 2019.



Jorge Morales, Chairman



Joseph Perez, Secretary