

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

**TUESDAY, MARCH 10, 2020**

- CALL TO ORDER**           The meeting of the South Gate Housing Authority was called to order by Chairwoman Bernal at 5:38 p.m.
- ROLL CALL**               Carmen Avalos, Recording Secretary
- PRESENT**                 Chairwoman M. Belén Bernal, Vice Chairwoman Denise Diaz, and Authority Member Al Rios; Executive Director Michael Flad, Director of the Housing Authority Joe Perez Authority, Counsel Raul F. Salinas and Treasurer/Chief Financial Officer Jackie Acosta
- LATE**                     Authority Member Bill De Witt arrived at 5:42 p.m.
- ABSENT**                 Authority Member Maria Davila
- 1**  
**RESOLUTION APPROVING  
AND ADOPTING THE  
OFFICIAL BYLAWS**       The South Gate Housing Authority adopted Resolution No. 2020-01-HA entitled - Resolution of the South Gate Housing Authority approving and adopting the official Bylaws of the South Gate Housing Authority by motion of Authority Member Rios and seconded by Chairwoman Bernal.
- 2**  
**AGREEMENT WITH RSG,  
INC., FOR GENERAL  
ON-CALL SERVICES**     The South Gate Housing Authority adopted A and B by motion of Chairwoman Bernal and seconded by Authority Member Rios.
- a.     Agreement (Contract No. 2020-01-HA) with RSG, Inc., for general on-call services through and including June 30, 2021, in an amount not-to-exceed \$91,750; and
- b.     Authorized the Chairperson to execute the Agreement in a form acceptable to Authority Counsel.
- 3**  
**MINUTES**                 The South Gate Housing Authority approved the meeting minutes of January 28, 2020 by motion of Chairwoman Bernal and seconded by Authority Member De Witt. Authority Member Diaz abstained.
- 4**  
**COMMENTS FROM  
THE AUDIENCE**         None

**REGULAR HOUSING AUTHORITY MEETING MINUTES OF MARCH 10, 2020**

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**COMMENTS FROM THE  
AUTHORITY MEMBERS**

Authority Member Rios stated that he will attend a colloquium at the Huntington Library regarding the history of housing.

**ADJOURNMENT**

Authority Member Rios adjourned the meeting at 5:48 p.m. and seconded by Chairperson Bernal.

**PASSED** and **APPROVED** this 24<sup>th</sup> day of March, 2020.

ATTEST:

  
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M. Belén Bernal, Chairman

  
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Joseph Perez, Secretary