

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

**TUESDAY, MARCH 24, 2020**

**CALL TO ORDER**           The meeting of the South Gate Housing Authority was called to order by Chairwoman Bernal at 6:40 p.m.

**ROLL CALL**               Carmen Avalos, Recording Secretary

**PRESENT**                 Chairwoman M. Belén Bernal, Vice Chairwoman Denise Diaz, and Authority Member Al Rios, Authority Member Bill De Witt and Authority Member Maria Davila; Executive Director Michael Flad, Director of the Housing Authority Joe Perez, Legal Counsel Raul F. Salinas and Treasurer/Chief Financial Officer Jackie Acosta

**1  
REAL PROPERTY PURCHASES/  
ACQUISITION BY CITY**

The South Gate Housing Authority unanimously approved A and B by motion of Authority Member De Witt and seconded by Authority Member Davila.

- a.     Resolution 2020-02-HA entitled - A Resolution of the Housing Authority of City of South Gate approving the Purchase and Sale Agreement (Contract No. 2020-02-HA) with the Los Angeles County Board of Education for the real property located at 13050 Paramount Boulevard, South Gate (APN 6264-004-900), former Rancho Market site; and
- b.     Authorized the Chairperson to execute the Purchase and Sale Agreement in a form acceptable to the Authority Counsel.

**ROLL CALL:** Chairperson Bernal, yes; Vice Chairperson Diaz, yes; Authority Member Davila, yes; Authority Member De Witt, yes; Authority Member Rios, yes.

**2  
MINUTES**

The South Gate Housing Authority approved the meeting minutes of March 10, 2020 by motion of Authority Member Rios and seconded by Chairperson Bernal.

**ROLL CALL:** Chairperson Bernal, yes; Vice Chairperson Diaz, yes; Authority Member Davila, abstain; Authority Member De Witt, yes; Authority Member Rios, yes.

**3  
COMMENTS FROM  
THE AUDIENCE**

None.

**4**  
**COMMENTS FROM THE**  
**AUTHORITY MEMBERS**

None.

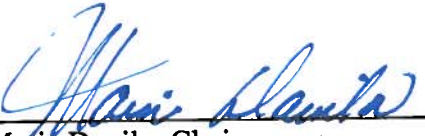
**ADJOURNMENT**

Chairperson Bernal adjourned the meeting at 6:53 p.m. and seconded by Vice Chairperson Diaz.

**ROLL CALL:** Chairperson Bernal, yes; Vice Chairperson Diaz, yes; Authority Member Davila, yes; Authority Member De Witt, yes; Authority Member Rios, yes.

**PASSED and APPROVED** this 28<sup>th</sup> day of April, 2020.

ATTEST:

  
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Maria Davila, Chairperson

  
\_\_\_\_\_  
Joseph Perez, Secretary