

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

TUESDAY, NOVEMBER 10, 2020

CALL TO ORDER The meeting of the South Gate Housing Authority was called to order by Chairwoman Maria Davila at 5:00 p.m.

ROLL CALL Veronica Galvez, Recording Secretary

PRESENT Chairwoman Maria Davila, Vice Chairman Al Rios, Authority Member Maria del Pilar Avalos, Authority Member Denise Diaz, and Authority Member Gil Hurtado; Treasurer/Chief Financial Officer Jackie Acosta, Executive Director Michael Flad, Legal Counsel Raul F. Salinas, Interim Director of the Housing Authority Paul Adams

LATE Carmen Avalos, City Clerk

CLOSED SESSION The Authority Members recessed into Closed Session at 5:05 p.m. and reconvened at 6:44 p.m. with all Members present. Legal Counsel Salinas 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: 9001-9019 Long Beach Blvd., South Gate, California 9028
City Negotiator: Michael Flad, City Manager
Negotiating with: Habitat For Humanity of Greater Los Angeles
Under Negotiation: Terms of Sale

The Housing Authority received a report from the outside consultant and City Staff regarding next steps involving the Housing Authority's purchase of that property. And upon presentation of that report there was a motion made by Chairwoman Davila and seconded by Authority Member Hurtado to move forward with the approval of a 90-day statutory notice to vacate that will be issued to the tenant that's currently occupying that space including the discretion to extend that time period if reasonably necessary. Authority was also given to offer a monetary sum as required by state law to relocate the tenant's business or to assist in the relocation of the business. Vote was 4 in support of that motion and 1 abstention by Authority Member Avalos who resides close to that area but not close enough that would require her to recuse herself.

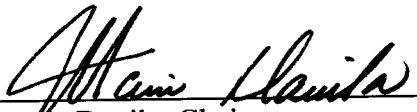
1
COMMENTS FROM
THE AUDIENCE None.

2
COMMENTS FROM THE
AUTHORITY MEMBERS None.

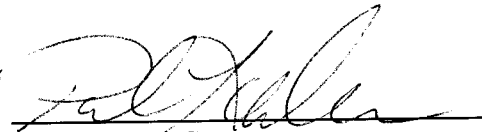
ADJOURNMENT Authority Member Hurtado unanimously adjourned the meeting at 6:45
p.m. and seconded by Authority Member Avalos.

PASSED and **APPROVED** this 8th day of December 2020.

ATTEST:



Maria Davila, Chairperson



Paul Adams, Secretary