

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

TUESDAY, DECEMBER 8, 2020

- CALL TO ORDER** The meeting of the South Gate Housing Authority was called to order by Chairwoman Maria Davila at 5:50 p.m.
- ROLL CALL** Carmen Avalos, City Clerk
- 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, Interim Executive Director Chris Jeffers, Authority Counsel Raul F. Salinas, Interim Director of the Housing Authority Paul Adams
- CLOSED SESSION** The Authority Members recessed into Closed Session at 5:42 p.m. and reconvened at 6:35 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: 6202-010-900
Property Address: 7916 Long Beach Blvd., South Gate, CA 90280
City Negotiator: Chris Jeffers, Interim City Manager
Negotiating with: GDS, Inc.
Under Negotiation: Terms of Sale
- On item 1, the Housing Authority met in joint session with the Successor Agency. A presentation was given by City staff and upon completion of that report guidance was given but there was no reportable action taken by the Housing Authority and Successor Agency.
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MINUTES The Housing Authority unanimously approving the meeting minutes of November 10, 2020 by motion of Authority Member Avalos and seconded by Vice Chairman Rios.
- ROLL CALL:** Chairwoman Davila, yes; Vice Chairman Al Rios, yes; Authority Member Avalos, yes; Authority Member Diaz, yes; Authority Member Hurtado, yes.

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COMMENTS FROM
THE AUDIENCE None.

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COMMENTS FROM THE
AUTHORITY MEMBERS None.

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

PASSED and **APPROVED** this 12th day of January 2021.

ATTEST:



Maria Davila, Chairperson



Paul Adams, Secretary