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

## **TUESDAY, JULY 27, 2021**

CALL TO ORDER

The meeting of the South Gate Housing Authority was called to order by Chairperson Al Rios at 5:30 p.m.

**ROLL CALL** 

Carmen Avalos, City Clerk

PRESENT

Chairperson Al Rios, Vice Chairperson Maria del Pilar Avalos, Authority Member Maria Davila, Authority Member Denise Diaz and Authority Member Gil Hurtado; Interim Executive Director Chris Jeffers, Authority Counsel Raul F. Salinas, Interim Director of the Housing Authority Grace Martin, Interim Treasurer/Chief Financial Officer Kingsley Okereke

1 DEVELOPMENT

The South Gate Housing Authority unanimously adopted Resolution No. 2021-02-HA entitled - A Resolution of the Housing Authority of the City of South Gate declaring 9001-19 Long Beach Boulevard, South Gate, California as surplus property by motion of Authority Member Davila and Authority Member Hurtado.

Grace Martin, Interim Director of the Housing Authority provided a presentation.

**ROLL CALL**: Chairperson Rios, yes; Vice Chairperson Avalos, yes, Authority Member Davila, yes; Authority Member Diaz, yes; Authority Member Hurtado, yes.

2 MINUTES

The South Gate Public Housing Authority unanimously approved A and B by motion of Authority Member Davila and seconded by Authority Member Diaz:

- a. The regular meeting minutes of May 25, 2021; and
- b. The special meeting minutes of July 13, 2021.

**ROLL CALL**: Authority Member Diaz, yes; Authority Member Davila, yes; Authority Member Hurtado, yes; Vice Chairperson Avalos, yes; Chairperson Rios, yes.

3 COMMENTS FROM THE AUDIENCE

None

4 COMMENTS FROM THE AUTHORITY MEMBERS

None

ADJOURNMENT

Authority Member Davila unanimously adjourned the meeting at 5:38 p.m. and seconded by Council Member Hurtado.

PASSED and APPROVED this 14th day of September 2021.

ATTEST:

Al Rios, Chairperson

Carmen Avalos, Recording Secretary