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

TUESDAY, SEPTEMBER 28, 2021

CALL TO ORDER	The meeting of the South Gate Housing Authority was called to order by Chairperson Al Rios at 5:35 p.m.
ROLL CALL	Sonia Guerrero, Records Coordinator
PRESENT	Chairperson Al Rios, Vice Chairperson Maria del Pilar Avalos, Authority Member Maria Davila, Authority Member Denise Diaz and Authority Member Gil Hurtado; City Clerk Carmen Avalos, Interim Executive Director Chris Jeffers, Authority Counsel Raul F. Salinas, Interim Department Director Erika Soriano
CLOSED SESSION	The Authority Members recessed into Closed Session at 5:40 p.m. and reconvened at 6:27 p.m. with all Members of the Housing Authority present. Authority Counsel Salinas reported the following:
	 <u>CONFERENCE WITH LEGAL COUNSEL - REAL PROPERTY</u> <u>NEGOTIATIONS</u> Pursuant to Government Code Section 54956.8
	Property APN: 6204-025-900, 6204-025-901 and 6204-025-902 Property Address: 9001-9019 Long Beach Boulevard, South Gate, CA 90280
	City Negotiator: Chris Jeffers, Interim City Manager Negotiating with: Pending Under Negotiation: Terms of Sale
	On item 1, the Housing Authority received a brief presentation from the Interim City Manager. Authority Council Salinas did not participate on this item as he is a volunteer on the Board of Directors. Legal Counsel Craig Hardwick was present and upon completion of the presentation, there was no reportable action taken.
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MINUTES	The South Gate Public Housing Authority unanimously approved the Regular Meeting Minutes of September 14, 2021, by motion of Vice Chairperson Avalos and seconded by Authority Member Hurtado.
	ROLL CALL : Authority Member Diaz, yes; Authority Member Davila, yes; Authority Member Hurtado, yes; Vice Chairperson Avalos, yes; Chairperson Rios, yes.

2 COMMENTS FROM THE AUDIENCE None

3 COMMENTS FROM THE AUTHORITY MEMBERS None

ADJOURNMENT Authority Member Hurtado unanimously adjourned the meeting at 6:28 p.m. and seconded by Council Member Davila.

PASSED and **APPROVED** this 23rd day of November 2021.

Al Rios, Chairperson

ATTEST:

Carmen Avalos, Recording Secretary