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

FRIDAY, NOVEMBER 5, 2021

CALL TO ORDER	The meeting of the South Gate Housing Authority was called to order by Chairperson Al Rios at 4:14 p.m.	
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ROLL CALL	Sonia Guerrero, Records Coordinator	
PRESENT	Chairperson Al Rios, Vice Chairperson Maria del Pilar Avalos, Authority Member Denise Diaz and Authority Member Gil Hurtado; Interim Executive Director Chris Jeffers, Authority Counsel Raul F. Salinas, Interim Treasurer/Chief Financial Officer Kingsley Okereke	
LATE	Authority Member Maria Davila arrived at 4:19 p.m.	
CLOSED SESSION	The Authority Members recessed into Closed Session at 4:16 p.m. and reconvened at 6:31 p.m. with four (4) 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: Property Address: City Negotiator: Negotiating with: Under Negotiation:	6204-025-900 9001 Long Beach Boulevard, South Gate, CA 90280 Chris Jeffers, Interim City Manager Pending Terms of Sale
	Item 1, guidance was given but no reportable action was taken.	
EXCUSED FROM MEETING	At this time, 5:45 p.m., Authority Member Hurtado was excused from the meeting.	
ADJOURNMENT	Authority Member Davila adjourned the meeting at 6:33 p.m. and seconded by Council Member Diaz.	
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PASSED and **APPROVED** this 23rd day of November 2021.

Al Rios, Chairperson

ATTEST:

Carmen Avalos, Recording Secretary