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

## **TUESDAY, NOVEMBER 23, 2021**

CALL TO ORDER

The meeting of the South Gate Housing Authority was called to order by

Chairperson Al Rios at 5:33 p.m.

ROLL CALL

Carmen Avalos, Recording Secretary

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,

Building Official William Campana

ABSENT

Authority Member Maria Davila

**CLOSED SESSION** 

The Authority Members recessed into Closed Session at 5:38 p.m. and reconvened at 6:49 p.m. with four (4) Members of the Housing Authority present. Authority Counsel Salinas reported the following:

## 1. <u>CONFERENCE WITH LEGAL COUNSEL - REAL PROPERTY</u> NEGOTIATIONS

Pursuant to Government Code Section 54956.8

Property APN:

6204-025-900

Property Address:

9001 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 report and upon completion of that report, there was no reportable action taken.

Authority Counsel Salinas did not participate in closed session on this item.

1 MINUTES

The South Gate Public Housing Authority approved the Regular Meeting Minutes of September 28 and Special Meeting Minutes of November 5, 2021, by motion of Vice Mayor Avalos and seconded by Authority Member Hurtado.

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

2 COMMENTS FROM THE AUDIENCE

None.

3

COMMENTS FROM THE

AUTHORITY MEMBERS None.

ADJOURNMENT

Authority Member Hurtado adjourned the meeting at 6:49 p.m. and

seconded by Council Member Diaz.

PASSED and APPROVED this 14th day of December 2021.

ATTEST:

Al Rios, Chairperson

Carmen Avalos, Recording Secretary