

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

TUESDAY, DECEMBER 14, 2021

CALL TO ORDER The meeting of the South Gate Housing Authority was called to order by Chairperson Al Rios at 5:54 p.m.

ROLL CALL Carmen Avalos, Recording Secretary

PRESENT Chairperson Al Rios, Vice Chairperson Maria del Pilar Avalos, Authority Member Maria Davila, yes; Authority Member Denise Diaz and Authority Member Gil Hurtado; Interim Executive Director Chris Jeffers, Authority Counsel Raul F. Salinas, Director of the Housing Authority Meredith Elguira

1 COMMUNITY DEV/ HOUSING

The South Gate Public Housing Authority unanimously received and filed the South Gate Housing Successor Annual Report for Fiscal Year ("FY") 2020-21 by motion of Vice Chairperson Avalos and seconded by Authority Member Diaz, yes.

Meredith Elguira, Director of the Housing Authority provided a presentation and stated Ms. Alex Laurance from RSG will present the report.

Alex Laurence provided a presentation.

Chairperson Rios asked if anyone in the audience wished to speak on this item. Seeing no one step forward; Chairperson Rios closed the audience portion.

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 approved the Regular Meeting Minutes of November 23, 2021, by motion of Vice Chairperson Avalos and seconded by Authority Member Hurtado.

Chairperson Rios asked if anyone in the audience wished to speak on this item. Seeing no one step forward; Chairperson Rios closed the audience portion.

ROLL CALL: Chairperson Rios, yes; Vice Chairperson Avalos, yes; Authority Member Davila, abstained; 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 Authority Member Hurtado unanimously adjourned the meeting at 5:59
p.m. and seconded by Council Member Davila.

PASSED and **APPROVED** this 11th day of January 2022.



Al Rios, Chairperson

ATTEST:


Carmen Avalos, Recording Secretary