



SOUTH GATE HOUSING AUTHORITY REGULAR MEETING AGENDA

Tuesday, February 28, 2017 at 5:00 p.m.

I. Call To Order/Roll Call

CALL TO ORDER

W.H. (Bill) De Witt, Chairperson

ROLL CALL

Carmen Avalos, Secretary

II. City Officials

CHAIRPERSON

W.H. (Bill) De Witt

EXECUTIVE DIRECTOR

Michael Flad

VICE CHAIRPERSON

Maria Davila

RECORDING SECRETARY

Carmen Avalos

**HOUSING AUTHORITY
MEMBERS**

Maria Belen Bernal

Gil Hurtado

Jorge Morales

**DIRECTOR OF COMMUNITY
DEVELOPMENT**

Joe Perez

LEGAL COUNSEL

Raul F. Salinas

III. Meeting Compensation Disclosure

Pursuant to Government Code Section 54952.3: Disclosure of compensation for meeting attendance by Housing Authority Commissioners is \$75 per meeting.

IV. Closed Session: (ATTY)

**1. CONFERENCE WITH LEGAL COUNSEL – REAL PROPERTY
NEGOTIATIONS**

Pursuant to Government Code Section 54956.8

Property APN: 6205-015-906
Property Address: 2703 Tweedy Boulevard, South Gate, California
90280
City Negotiator: Michael Flad, City Manager
Negotiating with:
Under Negotiation: Terms of Sale

V. Open Session Agenda

1. Minutes

The Housing Authority will consider approving the meeting minutes of November 22, 2016. (CLERKS)

Documents:

[ITEM 1 HOUSING REPORT 02282017.PDF](#)

VI. Comments From The Audience

VII. Comments From The Authority Members

VIII. Adjournment

I, Carmen Avalos, Secretary, certify that a true and correct copy of the foregoing Meeting Agenda was posted on February 22, 2017, at 5:45 p.m., as required by law.

Carmen Avalos,
City Clerk

Materials related to an item on this Agenda submitted to the Housing Authority after distribution of the agenda packet are available for public inspection in the City Clerk's Office

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In compliance with the American with Disabilities Act, if you need special assistance to participate in the Housing Authority Meetings, please contact the Office of the City Clerk.

Notification 48 hours prior to the Housing Authority Meeting will enable the City to make reasonable arrangements to assure accessibility.