



## SOUTH GATE HOUSING AUTHORITY REGULAR MEETING AGENDA

Tuesday, March 10, 2020 at 5:30 p.m.

### I. Call To Order/Roll Call

**CALL TO ORDER**

M. Belen Bernal, Chairperson

**ROLL CALL**

Carmen Avalos, City Clerk

### II. City Officials

**CHAIRPERSON**

M. Belen Bernal

**EXECUTIVE DIRECTOR**

Michael Flad

**VICE CHAIRPERSON**

Denise Diaz

**RECORDING SECRETARY**

Carmen Avalos

**HOUSING AUTHORITY  
MEMBERS**

Maria Davila

Al Rios

Bill De Witt

**DIRECTOR OF THE HOUSING  
AUTHORITY**

Joe Perez

**AUTHORITY COUNSEL**

Raul F. Salinas

**TREASURER/CHIEF FINANCIAL  
OFFICER**

Jackie Acosta

### 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. Open Session Agenda

## **1. Resolution Approving And Adopting The Official Bylaws**

The South Gate Housing Authority will consider adopting Resolution No. 2020-01-HA approving and adopting the official Bylaws of the South Gate Housing Authority. (ADMIN)

Documents:

[ITEM 1 REPORT 03102020 HA.PDF](#)

## **2. Agreement With RSG, Inc., For General On-Call Services**

The South Gate Housing Authority will consider: (ADMIN SVCS)

a. Approving an Agreement (Contract No. \_\_\_\_\_) with RSG, Inc., for general on-call services through and including June 30, 2021, in an amount not-to-exceed \$91,750; and

b. Authorizing the Chairperson to execute the Agreement in a form acceptable to Authority Counsel.

Documents:

[ITEM 2 REPORT 03102020 HA.PDF](#)

## **3. Minutes**

The South Gate Housing Authority will consider approving the meeting minutes of January 28, 2020. (CLERK)

Documents:

[ITEM 3 REPORT 03102020 HA.PDF](#)

## **V. Comments From The Audience**

## **VI. Comments From The Authority Members**

## **VII. Adjournment**

I, Carmen Avalos, Secretary, certify that a true and correct copy of the foregoing Meeting Agenda was posted on March 5, 2020, at 4:55 p.m., as required by law.

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