



SOUTH GATE HOUSING AUTHORITY REGULAR MEETING AGENDA

Tuesday, March 24, 2020 at 6:15 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. COVID 19 Meeting Procedures

Pursuant to Governor Newsom's Executive Order N-29-20, dated March 17, 2020, members of the South Gate Housing Authority, staff, and the public will participate in the March 24, 2020 meeting via a teleconference. In-person attendance may be limited based on the number of individual and social distancing requirements. To avoid exposure to COVID-19 this

meeting will be held with City Council Members participating in person as well as via teleconference by calling or by using a link that will be provided on Monday, March 23, 2020.

Additionally, you may submit your comments electronically by emailing cavalos@sogate.org.

Procedure for Participation:

Should you wish to participate in public comments or request to “speak” on an agenda item, you may speak when authorized by the Chair of the meeting or submit your comments electronically by emailing cavalos@sogate.org. Submissions by email must be received prior to the posted start time of the meeting.

Please include in the subject line of the email: **COMMENTS FOR THE MEETING OF MARCH 24, 2020**. Please indicate if you are addressing a specific agenda item or are making a “Public Comment.”

Accessibility: Reasonable accommodations for individuals with disabilities will be handled on a case-by-case basis and in accordance with the Americans with Disabilities Act and Governor Newsom’s Executive Order N-29-20. Please call or email Debbie in the Office of the City Clerk at dmcevilly@sogate.org or 323.563.9573.

IV. Meeting Compensation Disclosure

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

V. Open Session Agenda

1. Resolution Approving The Purchase And Sale Agreement For 13050 Paramount Boulevard

The South Gate Housing Authority will consider: (CD)

- a. Adopting a **Resolution** _____ approving the Purchase and Sale Agreement with the Los Angeles County Board of Education for the real property located at 13050 Paramount Boulevard, South Gate (APN 6264-004-900), former Rancho Market site; and
- b. Authorizing the Chairperson to execute the Purchase and Sale Agreement in a form acceptable to the Authority Counsel.

Documents:

[ITEM 1 REPORT 03242020 HA.PDF](#)

2. Minutes

The South Gate Housing Authority will consider approving the meeting

minutes of March 10, 2020. (CLÉRK)

Documents:

[ITEM 2 REPORT 03242020 HA.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 March 19, 2020, at 5:09 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

8650 California Avenue, South Gate, California 90280
(323) 563-9510 * fax (323) 563-5411 * www.cityofsouthgate.org

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.