



SOUTH GATE PUBLIC ACCESS CORPORATION MEETING AGENDA

Tuesday, June 9, 2015 at 5:30 p.m.

I. Call To Order/Roll Call

CALL TO ORDER
ROLL CALL

Jorge Morales, Chairperson
Carmen Avalos, Secretary

II. City Officials

CHAIRPERSON
Jorge Morales

PRESIDENT
Michael Flad

VICE CHAIRPERSON
W.H. (Bill) De Witt

SECRETARY
Carmen Avalos

BOARD MEMBERS
Maria Davila
Gil Hurtado
Maria Belen Bernal

TREASURER
Gregory Martinez

CHIEF LEGAL ADVISOR
Raul F. Salinas

III. Meeting Compensation Disclosure

Pursuant to Government Code Section 54952.3: Disclosure of compensation for meeting attendance by the Board of Directors is \$35 per meeting.

IV. Open Session Agenda

1. Public Access Corporation Meeting Minutes

The Board of Directors will consider: (CLERK)

- a. Approving the meeting minutes of March 10, 2015; and

b. Approving the meeting minutes of May 26, 2015.

Documents: [ITEM 1 REPORT 06-09-15.PDF](#)

V. Adjournment

I, Carmen Avalos, Secretary, certify that a true and correct copy of the foregoing Meeting Agenda was posted on June 2, 2015, at 11:00 a.m., as required by law.

Carmen Avalos,
City Clerk

Materials related to an item on this Agenda submitted to the City Council 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 City Council Meeting will enable the City to make reasonable arrangements to assure accessibility.

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

TUESDAY, JUNE 25, 2013

- CALL TO ORDER** The meeting of the South Gate Housing Authority was called to order by Chairman De Witt at 5:34 p.m.
- ROLL CALL** Carmen Avalos, City Clerk
- PRESENT** Chairman W.H. (Bill) De Witt, Vice Chairman Gil Hurtado, Authority Member Henry C. Gonzalez, Authority Member Jorge Morales and Authority Member Maria Davila; Executive Director Michael Flad, Legal Counsel Raul F. Salinas and Director of Community Development Steve Lefever
- CONSENT CALENDAR** Agenda Item 1 was unanimously approved during the adoption of the Consent Calendar, by motion of Vice Chairman Hurtado and seconded by Authority Member Davila.
- 1**
MINUTES The Housing Authority unanimously approved the Regular Housing Authority meeting minutes of April 9, 2013, during consideration of the Consent Calendar.
- 2**
**HOUSING AUTHORITY
RE-ORGANIZATION** Vice Chairman Hurtado was nominated as Chairman by motion of Chairman De Witt and seconded by Authority Member Davila.
- ROLL CALL:** Authority Member De Witt, yes; Authority Member Davila, yes; Authority Member Gonzalez, yes; Authority Member Morales, yes; Chairman Hurtado, abstained.
- Authority Member Gonzalez was nominated as Vice Chairman by motion of Chairman Hurtado and seconded by Authority Member Davila.
- ROLL CALL:** Chairman Hurtado, yes; Authority Member Davila, yes; Authority Member Morales, yes; Authority Member De Witt, yes; Vice Chairman Gonzales, abstained.
- 3**
**COMMUNITY DEV/
HOUSING** The Housing Authority Members unanimously approved the Purchase Agreement (Contract No. 2013-01) and Software Use License with HAPPY Software, Inc. for the upgrade of the software, support and services for the Section 8 Voucher Assistance Program for amount not to exceed \$20,000, by motion of Authority Member Davila and seconded by Chairman Hurtado; and
- a. Authorized the Chairman to execute the Agreement in a form acceptable by the City Attorney.

**4
COMMUNITY DEV/
HOUSING**

The Housing Authority Members unanimously received and filed the June, 2013 Affordable Housing Update report, by motion of Vice Chairman Gonzalez and seconded by Authority Member Davila.

**5
COMMENTS FROM
THE AUDIENCE**

None

ADJOURNMENT

Chairman Hurtado unanimously adjourned the meeting at 5:43 p.m. and seconded by Authority Member Davila.

PASSED and **APPROVED** this 9th day of June, 2015.

Jorge Morales, Chairman

Steven A. Lefever, Secretary

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

TUESDAY, MAY 26, 2015

CALL TO ORDER The meeting of the South Gate Housing Authority was called to order by Vice Chairman Morales at 5:53 p.m.

ROLL CALL Carmen Avalos, City Clerk

PRESENT Chairman Vacant, Vice Chairman Jorge Morales, Authority Member W.H. (Bill) De Witt, Authority Member Maria Davila, Authority Member Gil Hurtado and Authority Member Maria Belen Bernal; Executive Director Michael Flad, Legal Counsel Raul F. Salinas and Director of Community Development Steve Lefever

**1
HOUSING AUTHORITY
RE-ORGANIZATION**

The Housing Authority appointed the following Chairperson and a Vice Chairperson and ratified the re-organization.

Jorge Morales was appointed as Chairperson by motion of Authority Member Hurtado and seconded by Authority Member De Witt.

ROLL CALL: Vice Chairperson Morales, abstained; Authority Member De Witt, yes; Authority Member Davila, yes; Authority Member Hurtado, yes; Authority Member Bernal, yes.

W.H. (Bill) De Witt was appointed as Vice Chairperson by motion of Authority Member Hurtado and seconded by Authority Member Davila.

ROLL CALL: Chairperson Morales, yes; Authority Member De Witt, abstained; Authority Member Davila, yes; Authority Member Hurtado, yes; Authority Member Bernal, yes.

**2
MINUTES**

The Housing Authority unanimously continued the meeting minutes of June 25, 2013, to the meeting of June 9, 2015.

ADJOURNMENT Director Hurtado unanimously adjourned the meeting at 5:54 p.m. and seconded by Director Davila.

PASSED and APPROVED this 9th day of June, 2015.

Jorge Morales, Chairman

Steven A. Lefever, Secretary