



## SOUTH GATE HOUSING AUTHORITY SPECIAL MEETING AGENDA

Tuesday, September 25, 2018 at 5:35 p.m.

### I. Call To Order/Roll Call

**CALL TO ORDER**

Maria Belen Bernal, Chairperson

**ROLL CALL**

Carmen Avalos, City Clerk

### II. City Officials

**CHAIRPERSON**

Maria Belen Bernal

**EXECUTIVE DIRECTOR**

Michael Flad

**VICE CHAIRPERSON**

Jorge Morales

**RECORDING SECRETARY**

Carmen Avalos

**HOUSING AUTHORITY  
MEMBERS**

Denise Diaz

Maria Davila

Al Rios

**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: 6204-025-039  
Property Address: 9019 Long Beach Boulevard, South Gate, CA 90280  
City Negotiator: Michael Flad, City Manager  
Negotiating with: Jon Ungvari Co. Trust  
Under Negotiation: Terms of Purchase

## **V. Adjournment**

I, Carmen Avalos, Secretary, certify that a true and correct copy of the foregoing Meeting Agenda was posted on September 24, 2018, at 4:50 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

8650 California Avenue, South Gate, California 90280  
(323) 563-9510 \* fax (323) 563-5411 \* [www.cityofsouthgate.org](http://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.