



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

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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.