

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

Tuesday, March 10, 2020

3/10/2020 - Minutes

I. Call To Order/Roll Call

CALL TO ORDER The meeting of the South Gate Housing Authority was called to order by Chairwoman Bernal at 5:38 p.m.

ROLL CALL Carmen Avalos, Recording Secretary

II. City Officials

PRESENT Chairwoman M. Belén Bernal, Vice Chairwoman Denise Diaz, and Authority Member Al Rios; Executive Director Michael Flad, Director of the Housing Authority Joe Perez Authority, Counsel Raul F. Salinas and Treasurer/Chief Financial Officer Jackie Acosta

LATE Authority Member Bill De Witt arrived at 5:42 p.m.

ABSENT Authority Member Maria Davila

III. Meeting Compensation Disclosure

IV. Open Session Agenda

1. Resolution Approving And Adopting The Official Bylaws

The South Gate Housing Authority adopted Resolution No. 2020-01-HA entitled - Resolution of the South Gate Housing Authority approving and adopting the official Bylaws of the South Gate Housing Authority by motion of Authority Member Rios and seconded by Chairwoman Bernal.

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

The South Gate Housing Authority adopted A and B by motion of Chairwoman Bernal and seconded by Authority Member Rios.

a. Agreement (Contract No. 2020-01-HA) with RSG, Inc., for general on-call services through and including June 30, 2021, in an amount not-to-exceed \$91,750; and

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

3. Minutes

The South Gate Housing Authority approved the meeting minutes of January 28, 2020 by motion of Chairwoman Bernal and seconded by Authority Member De Witt. Authority Member Diaz abstained.

V. Comments From The Audience

None

VI. Comments From The Authority Members

Authority Member Rios stated that he will attend a colloquium at the Huntington Library regarding the history of housing.

VII. Adjournment

Authority Member Rios adjourned the meeting at 5:48 p.m. and seconded by Chairperson Bernal.

PASSED and **APPROVED** this 24th day of March, 2020.

For a signed copy of the minutes for this meeting please contact the City Clerk's Office:
8650 California Avenue, South Gate, California 90280
(323) 563-9510 * fax (323) 563-5411 * www.cityofsouthgate.org