

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

Tuesday, March 24, 2020

3/24/2020 - 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 6:40 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, Authority Member Bill De Witt and Authority Member Maria Davila; Executive Director Michael Flad, Director of the Housing Authority Joe Perez, Legal Counsel Raul F. Salinas and Treasurer/Chief Financial Officer Jackie Acosta

III. COVID 19 Meeting Procedures

IV. Meeting Compensation Disclosure

V. Open Session Agenda

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

The South Gate Housing Authority unanimously approved A and B by motion of Authority Member De Witt and seconded by Authority Member Davila.

a. Resolution 2020-02-HA entitled - A Resolution of the Housing Authority of City of South Gate approving the Purchase and Sale Agreement (Contract No. 2020-02-HA) 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. Authorized the Chairperson to execute the Purchase and Sale Agreement in a form acceptable to the Authority Counsel.

ROLL CALL: Chairperson Bernal, yes; Vice Chairperson Diaz, yes; Authority Member Davila, yes; Authority Member De Witt, yes; Authority Member Rios, yes.

2. Minutes

The South Gate Housing Authority approved the meeting minutes of March 10, 2020 by motion of Authority Member Rios and seconded by Chairperson Bernal.

ROLL CALL: Chairperson Bernal, yes; Vice Chairperson Diaz, yes; Authority Member Davila, abstain; Authority Member De Witt, yes; Authority Member Rios, yes.

VI. Comments From The Audience

None.

VII. Comments From The Authority Members

None.

VIII. Adjournment

Chairperson Bernal adjourned the meeting at 6:53 p.m. and seconded by Vice Chairperson Diaz.

ROLL CALL: Chairperson Bernal, yes; Vice Chairperson Diaz, yes; Authority Member Davila, yes; Authority Member De Witt, yes; Authority Member Rios, yes.

PASSED and **APPROVED** this 28th day of April 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