



**SOUTH GATE HOUSING AUTHORITY
REGULAR MEETING AGENDA**

Tuesday, January 11, 2022 at 5:30 p.m.

NO IN PERSON MEETING
ONLY ZOOM & TELECONFERENCE
DIAL-IN-NUMBER: 1 (669) 900-6833

MEETING ID: 816 5969 8907

<https://us02web.zoom.us/j/81659698907>

I. Call To Order/Roll Call

CALL TO ORDER

Al Rios, Chairperson

ROLL CALL

Carmen Avalos, City Clerk

II. City Officials

CHAIRPERSON	INTERIM EXECUTIVE DIRECTOR
Al Rios	Chris Jeffers
VICE CHAIRPERSON	RECORDING SECRETARY
Maria del Pilar Avalos	Carmen Avalos
HOUSING AUTHORITY MEMBERS	DIRECTOR OF THE HOUSING AUTHORITY
Maria Davila	Meredith Elguira
Denise Diaz	

Gil Hurtado	AUTHORITY COUNSEL
	Raul F. Salinas
	TREASURER/CHIEF FINANCIAL OFFICER

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: 6264-004-900

Property Address: 13050 Paramount Boulevard, South Gate, CA 90280

City Negotiator: Chris Jeffers, Interim City Manager

Negotiating with: To Be Determined

Under Negotiation: Terms of Sale

Documents:

[HA CLOSED SESSION MEETING 01-11-2022.PDF](#)

V. Open Session Agenda

1. Minutes

The South Gate Public Housing Authority will consider approving the Regular Meeting Minutes of December 14, 2021. (CLERK)

Documents:

[HA ITEM 1 REPORT 01112022.PDF](#)

VI. Comments From The Audience

VII. Comments From The Authority Members

VIII. Adjournment

I, Carmen Avalos, Secretary, certify that a true and correct copy of the foregoing Meeting Agenda was posted on January 5, 2022, at 11:30 a.m.,

as required by law.

Carmen Avalos, CMC

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

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.

MEMORANDUM

TO: Chris Jeffers, Interim City Manager
FROM: Carmen Avalos, City Clerk
DATE: January 4, 2022
SUBJECT: **CLOSED SESSION ITEM FOR THE SOUTH GATE HOUSING
AUTHORITY MEETING OF JANUARY 11, 2022**

The following item should be listed on the Closed Session Agenda for the South Gate Housing Authority Meeting of the City of South Gate on January 11, 2022, at 5:30 p.m.:

**1. CONFERENCE WITH LEGAL COUNSEL – REAL PROPERTY
NEGOTIATIONS**

Pursuant to Government Code Section 54956.8

Property APN: 6264-004-900
Property Address: 13050 Paramount Boulevard, South Gate, CA 90280
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Negotiating with: To Be Determined
Under Negotiation: Terms of Sale

If you have any questions, please do not hesitate to contact this office immediately.

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

TUESDAY, DECEMBER 14, 2021

- CALL TO ORDER** The meeting of the South Gate Housing Authority was called to order by Chairperson Al Rios at 5:54 p.m.
- ROLL CALL** Carmen Avalos, Recording Secretary
- PRESENT** Chairperson Al Rios, Vice Chairperson Maria del Pilar Avalos, Authority Member Maria Davila, yes; Authority Member Denise Diaz and Authority Member Gil Hurtado; Interim Executive Director Chris Jeffers, Authority Counsel Raul F. Salinas, Director of the Housing Authority Meredith Elguira
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COMMUNITY DEV/
HOUSING**
- The South Gate Public Housing Authority unanimously received and filed the South Gate Housing Successor Annual Report for Fiscal Year ("FY") 2020-21 by motion of Vice Chairperson Avalos and seconded by Authority Member Diaz, yes.
- Meredith Elguira, Director of the Housing Authority provided a presentation and stated Ms. Alex Laurance from RSG will present the report.
- Alex Laurence provided a presentation.
- Chairperson Rios asked if anyone in the audience wished to speak on this item. Seeing no one step forward; Chairperson Rios closed the audience portion.
- ROLL CALL:** Chairperson Rios, yes; Vice Chairperson Avalos, yes; Authority Member Davila, yes; Authority Member Diaz, yes; Authority Member Hurtado, yes
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MINUTES**
- The South Gate Public Housing Authority approved the Regular Meeting Minutes of November 23, 2021, by motion of Vice Chairperson Avalos and seconded by Authority Member Hurtado.
- Chairperson Rios asked if anyone in the audience wished to speak on this item. Seeing no one step forward; Chairperson Rios closed the audience portion.
- ROLL CALL:** Chairperson Rios, yes; Vice Chairperson Avalos, yes; Authority Member Davila, abstained; Authority Member Diaz, yes; Authority Member Hurtado, yes

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COMMENTS FROM
THE AUDIENCE None

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COMMENTS FROM THE
AUTHORITY MEMBERS None

ADJOURNMENT Authority Member Hurtado unanimously adjourned the meeting at 5:59 p.m. and seconded by Council Member Davila.

PASSED and **APPROVED** this 11th day of January 2022.

ATTEST:

Al Rios, Chairperson

Carmen Avalos, Recording Secretary