



SOUTH GATE HOUSING AUTHORITY REGULAR MEETING AGENDA

Tuesday, April 23, 2019 at 5:30 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. Open Session Agenda

1. South Gate Public Housing Authority Re-Organization

The South Gate Public Housing Authority will re-organize and make the following appointments: (ADMIN)

- a. Appoint Mayor Jorge Morales as Chairperson;
- b. Appoint Vice Mayor Denise Diaz as Vice Chairperson;
- c. Appoint Council Members Marla Belén Bernal, Maria Davila and Al Rios as Housing Authority Members;
- d. Appoint City Manager Michael Flad as Executive Director;
- e. Appoint City Clerk Carmen Avalos as Recording Secretary;
- f. Appoint City Treasurer Gregory Martinez as Treasurer;
- g. Appoint Director of Administrative Services Jackie Acosta as Chief Financial Officer;
- h. Appoint Director of Community Development Joe Perez as Director of the Public Housing Authority; and
- i. Appoint City Attorney Raul F. Salinas as Legal Counsel.

Documents:

[ITEM 1 REPORT HOUSING 042319.PDF](#)

2. Agreement For A Proposed Development Of An Affordable Housing Project

The South Gate Public Housing Authority will consider: (CD)

- a. Accepting the determination that this project is Statutorily Exempt under Public Resources Code Section 21080.14 (Housing- Related Projects) of the California Environmental Quality Act;
- b. Approving the Exclusive Negotiation Agreement (**Contract No. _____**) with Habitat for Humanity of Greater Los Angeles, for the disposition and development of an affordable housing project at 9001-9019 Long Beach Boulevard, for a 180 day period for exclusive negotiations.; and
- c. Authorizing the Chairperson of the South Gate Housing Authority to execute the Exclusive Negotiation Agreement in a form acceptable to the Special Counsel.

Documents:

[ITEM 2 REPORT HOUSING 042319.PDF](#)

3. Minutes

The South Gate Public Housing Authority will consider approving:
(CLERK)

- a. The Meeting minutes of October 10, 2017;
- b. The Special Joint Meeting minutes of March 13, 2018; and
- c. The Special Meeting minutes of September 25, 2018.

Documents:

[ITEM 3 REPORT HOUSING 042319.PDF](#)

V. Comments From The Audience

VI. Comments From The Authority Members

VII. Adjournment

I, Carmen Avalos, Secretary, certify that a true and correct copy of the foregoing Meeting Agenda was posted on April 18, 2018, at 3:03 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.