



**SOUTH GATE HOUSING AUTHORITY
REGULAR MEETING AGENDA**

Tuesday, November 23, 2021 at 5:30 p.m.

**SOUTH GATE COUNCIL CHAMBERS OR
TELECONFERENCE
DIAL-IN-NUMBER: 1 (669) 900-6833**

MEETING ID: 850 0972 5217

<https://us02web.zoom.us/j/85009725217>

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: 6204-025-900

Property Address: 9001 Long Beach Boulevard, South Gate, CA 90280

City Negotiator: Chris Jeffers, Interim City Manager

Negotiating with: Pending

Under Negotiation: Terms of Sale

Documents:

[HA CLOSED SESSION MEETING 11-23-2021.PDF](#)

V. Open Session Agenda

1. Minutes

The South Gate Public Housing Authority will consider approving the Regular Meeting Minutes of September 28 and Special Meeting Minutes of November 5, 2021. (CLERK)

Documents:

[HA ITEM 1 REPORT 11232021.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 November 18, 2021, at 10:42 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: November 18, 2021
SUBJECT: **CLOSED SESSION ITEM FOR THE SOUTH GATE HOUSING
AUTHORITY MEETING OF NOVEMBER 23, 2021**

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 November 23, 2021, at 5:30 p.m.:

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

Pursuant to Government Code Section 54956.8

Property APN: 6204-025-900
Property Address: 9001 Long Beach Boulevard, South Gate, CA 90280
City Negotiator: Chris Jeffers, Interim City Manager
Negotiating with: Pending
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, SEPTEMBER 28, 2021

CALL TO ORDER The meeting of the South Gate Housing Authority was called to order by Chairperson Al Rios at 5:35 p.m.

ROLL CALL Sonia Guerrero, Records Coordinator

PRESENT Chairperson Al Rios, Vice Chairperson Maria del Pilar Avalos, Authority Member Maria Davila, Authority Member Denise Diaz and Authority Member Gil Hurtado; City Clerk Carmen Avalos, Interim Executive Director Chris Jeffers, Authority Counsel Raul F. Salinas, Interim Department Director Erika Soriano

CLOSED SESSION The Authority Members recessed into Closed Session at 5:40 p.m. and reconvened at 6:27 p.m. with all Members of the Housing Authority present. Authority Counsel Salinas reported the following:

1. CONFERENCE WITH LEGAL COUNSEL - REAL PROPERTY NEGOTIATIONS

Pursuant to Government Code Section 54956.8

Property APN: 6204-025-900, 6204-025-901 and 6204-025-902

Property Address: 9001-9019 Long Beach Boulevard, South Gate, CA 90280

City Negotiator: Chris Jeffers, Interim City Manager

Negotiating with: Pending

Under Negotiation: Terms of Sale

On item 1, the Housing Authority received a brief presentation from the Interim City Manager. Authority Council Salinas did not participate on this item as he is a volunteer on the Board of Directors. Legal Counsel Craig Hardwick was present and upon completion of the presentation, there was no reportable action taken.

1
MINUTES

The South Gate Public Housing Authority unanimously approved the Regular Meeting Minutes of September 14, 2021, by motion of Vice Chairperson Avalos and seconded by Authority Member Hurtado.

ROLL CALL: Authority Member Diaz, yes; Authority Member Davila, yes; Authority Member Hurtado, yes; Vice Chairperson Avalos, yes; Chairperson Rios, yes.

2
COMMENTS FROM
THE AUDIENCE None

3
COMMENTS FROM THE
AUTHORITY MEMBERS None

ADJOURNMENT Authority Member Hurtado unanimously adjourned the meeting at 6:28
p.m. and seconded by Council Member Davila.

PASSED and **APPROVED** this 23rd day of November 2021.

ATTEST:

Al Rios, Chairperson

Carmen Avalos, Recording Secretary

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

FRIDAY, NOVEMBER 5, 2021

CALL TO ORDER The meeting of the South Gate Housing Authority was called to order by Chairperson Al Rios at 4:14 p.m.

ROLL CALL Sonia Guerrero, Records Coordinator

PRESENT Chairperson Al Rios, Vice Chairperson Maria del Pilar Avalos, Authority Member Denise Diaz and Authority Member Gil Hurtado; Interim Executive Director Chris Jeffers, Authority Counsel Raul F. Salinas, Interim Treasurer/Chief Financial Officer Kingsley Okereke

LATE Authority Member Maria Davila arrived at 4:19 p.m.

CLOSED SESSION The Authority Members recessed into Closed Session at 4:16 p.m. and reconvened at 6:31 p.m. with all Members of the Housing Authority present. Authority Counsel Salinas reported the following:

1. CONFERENCE WITH LEGAL COUNSEL - REAL PROPERTY NEGOTIATIONS

Pursuant to Government Code Section 54956.8

Property APN:	6204-025-900
Property Address:	9001 Long Beach Boulevard, South Gate, CA 90280
City Negotiator:	Chris Jeffers, Interim City Manager
Negotiating with:	Pending
Under Negotiation:	Terms of Sale

Item 1, guidance was given but no reportable action was taken.

EXCUSED FROM MEETING At this time, 5:45 p.m., Authority Member Hurtado was excused from the meeting.

ADJOURNMENT Authority Member Davila adjourned the meeting at 6:33 p.m. and seconded by Council Member Diaz.

PASSED and APPROVED this 23rd day of November 2021.

ATTEST:

Al Rios, Chairperson

Carmen Avalos, Recording Secretary