

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

Tuesday, May 25, 2021

5/25/2021 - Minutes

## I. Call To Order/Roll Call

CALL TO ORDER The meeting of the South Gate Housing Authority was called to order by Chairperson Al Rios at 5:33 p.m.

ROLL CALL Raquel Larios, Recording Secretary

## II. City Officials

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

ABSENT Treasurer/Chief Financial Officer Jackie Acosta

### **COVID 19 Meeting Procedures**

## III. Meeting Compensation Disclosure

## IV. Open Session Agenda

### **1. Amendment No. 1 To Contract No. 2020-01-HA With RG, Inc., Extended For On-Call Services**

The South Gate Housing Authority unanimously approved items A and B by motion of Authority Member Davila and seconded by Authority Member Diaz:

Roll Call: Authority Member Davila, yes; Authority Member Diaz, yes;

Authority Member Hurtado, yes; Vice Chairperson Avalos, yes; Chairperson Rios, yes.

a. Approving Amendment No. 1 to Contract No. 2020-01-HA with RSG, Inc., to continue providing as needed on-call services through June 30, 2022, in an amount not to exceed \$138,520; and

b. Authorizing the Chairperson to execute Amendment No. 1 in a form acceptable to the Authority Counsel.

Interim Executive Director Jeffers provided a presentation on this item.

## **2. Minutes**

The South Gate Public Housing Authority unanimously approved items A, B and C by motion of Authority Member Davila and seconded by Authority Member Hurtado:

Roll Call: Authority Member Davila, yes; Authority Member Diaz, yes; Authority Member Hurtado, yes; Vice Chairperson Avalos, yes; Chairperson Rios, yes.

- a. The regular meeting minutes of January 12, 2021;
- b. The regular meeting minutes of April 27, 2021; and
- c. The regular meeting minutes of May 11, 2021.

## **V. Comments From The Audience**

None.

## **VI. Comments From The Authority Members**

None.

## **VII. Adjournment**

Authority Member Davila unanimously adjourned the meeting at 5:45 p.m. and seconded by Vice Chairperson Avalos.

**PASSED** and **APPROVED** this 27th day of July 2021.

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](http://www.cityofsouthgate.org)