

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

Tuesday, September 14, 2021

9/14/2021 - 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 5:30 p.m.

ROLL CALL Carmen Avalos, City Clerk

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; Interim Executive Director Chris Jeffers, Authority Counsel Raul F. Salinas, Administrative Services Coordinator Erika Soriano, Interim Treasurer/Chief Financial Officer Kingsley Okereke

III. Meeting Compensation Disclosure

IV. Open Session Agenda

1. Resolution Declaring 13050 Paramount Boulevard, South Gate, California As Surplus Property

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

- a. Adopting Resolution No. 2021-03-HA entitled - A Resolution of the Housing Authority of the City of South Gate declaring 13050 Paramount Boulevard, South Gate, California as surplus property; and
- b. Directed the Housing Authority Executive Director to follow disposition procedures set forth in the Surplus Lands Act ("Act").

Erika Soriano provided a presentation and introduced Ms. Alex Laurence, the City's Housing consultant.

Alex Laurence provided a presentation.

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

2. Minutes

The South Gate Public Housing Authority unanimously approved the Special Meeting Minutes of July 27, 2021, by motion of Vice Chairperson Avalos 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.

V. Comments From The Audience

None

VI. Comments From The Authority Members

None

VII. Adjournment

Authority Member Davila unanimously adjourned the meeting at 5:39 p.m. and seconded by Council Member Hurtado.

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