

DRAFT Minutes of the Special Meeting of the Housing Authority Santa Ana, California



May 16, 2023

CALL TO ORDER

MINUTES: Chair Amezcua called the Special Housing Authority Meeting to order at 10:46 P.M.

ATTENDANCE

Authority Members

Phil Bacerra
Johnathan Ryan Hernandez
David Penaloza
Thai Viet Phan
Benjamin Vazquez
Jessie Lopez
Valerie Amezcua

Vice Chair
Chair

City Manager
City Attorney
Recording Secretary

Kristine Ridge
Sonia R. Carvalho
Jennifer L. Hall

ROLL CALL

MINUTES: Secretary Jennifer L. Hall conducted Roll Call.

Chair Amezcua, Vice Chair Lopez, and Authority Members Bacerra, Hernandez, Penaloza, Phan, and Vazquez were present.

ADDITIONS\DELETIONS TO THE HOUSING AUTHORITY AGENDA

MINUTES: None

PUBLIC COMMENTS – Members of the public may address Housing Authority on items on the Housing Authority agenda.

MINUTES: No public comments were received regarding the Housing Authority agenda.

<u>CONSENT CALENDAR</u>

RECOMMENDED ACTION: Approve staff recommendations on the following Consent Calendar Items: 1 and 2.

MINUTES: Authority Member Phan requested that the motion related to Item No. 2 be consistent with the action taken for City Council Consent Calendar Agenda Item No. 16 approved earlier on the same date, to approve the recommended action for Item No. 2, amending the scope of services for the consultant agreement with Keyser Marston Associates, Inc. to not allow for services related to financial policies.

MOTION: Authority Member Phan moved to approve staff recommendations on the following Consent Calendar Items: 1 and 2, as amended, seconded by Councilmember Bacerra.

The motion carried, 7-0, by the following roll call vote:

AYES: AUTHORITY MEMBER BACERRA, AUTHORITY MEMBER HERNANDEZ, AUTHORITY MEMBER PENALOZA, AUTHORITY MEMBER PHAN, AUTHORITY MEMBER VAZQUEZ, VICE CHAIR LOPEZ, CHAIR AMEZCUA
NOES: NONE
ABSTAIN: NONE
ABSENT: NONE
Status: 7 – 0 - Pass

1. Excused Absences

Department(s): City Clerk's Office

Recommended Action: Excuse the absent members.

2. Approve a First Amendment to Agreements with Keyser Marston Associates, Inc., David Paul Rosen & Associates, and RSG, Inc. for On-Call Affordable Housing Financial, Analytical, and Advisory Services on an As-Needed Basis in a Shared Amount not to exceed \$500,000 (related to City Council Agenda Item No. 16)

Department(s): Community Development Agency

Recommended Action: Authorize the Executive Director to execute a First Amendment to three joint on-call consultant agreements for affordable housing financial, analytical, and advisory services with Keyser Marston Associates, Inc., David Paul Rosen & Associates, and RSG, Inc., to add an additional \$250,000 and to extend the term for two years until November 1, 2026, for a total shared amount not to exceed \$500,000, subject to non-substantive changes approved by the Executive Director and Authority General Counsel.

****END OF CONSENT CALENDAR****

HOUSING AUTHORITY MEMBER COMMENTS

MINUTES: None.

ADJOURNMENT – Adjourn the Housing Authority meeting.

MINUTES: Chair Amezcua adjourned the Housing Authority Meeting at 10:48 P.M.

Respectfully submitted:

Jennifer L. Hall, CMC
Secretary