

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



November 7, 2023

CALL TO ORDER

MINUTES: Chair Amezcua called the Regular Housing Authority Meeting to order at 10:18 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 through 4.

MINUTES: *Authority Member Phan reported a recusal on Consent Calendar Item No. 04 as the City of Anaheim is a client of her employer, Rutan and Tucker.*

MOTION: Authority Member Hernandez moved to approve staff recommendations on the following Consent Calendar Items: 1 through 4, seconded by Vice Chair Lopez.

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. Minutes from the Regular Meeting of August 1, 2023

Department(s): City Clerk's Office

Recommended Action: Approve minutes.

3. Quarterly Report for the Housing Choice Voucher Program for the Period of July 1, 2023 to September 30, 2023

Department(s): Community Development Agency

Recommended Action: Receive and file the Quarterly Report for the Housing Choice Voucher Program for the period of July 1, 2023 to September 30, 2023.

4. **Authorize staff to enter into a Memorandum of Understanding with CalOptima Health, Orange County Housing Authority, Anaheim Housing Authority, and Garden Grove Housing Authority, to facilitate access to supportive services for voucher holders assisted by the Housing Authority**

Department(s): Community Development Agency

Recommended Action: Authorize the Executive Director of the Housing Authority to execute a Memorandum of Understanding with CalOptima Health to facilitate access to supportive services for voucher holders assisted by the Housing Authority.

MOTION: Authority Member Hernandez moved to approve the staff recommendation on Item No. 04 as part of the Consent Calendar, seconded by Vice Chair Lopez.

The motion carried, 6-0-1, by the following roll call vote:

AYES: AUTHORITY MEMBER BACERRA, AUTHORITY MEMBER HERNANDEZ, AUTHORITY MEMBER PENALOZA, AUTHORITY MEMBER VAZQUEZ, VICE CHAIR LOPEZ, CHAIR AMEZCUA
NOES: NONE
ABSTAIN: AUTHORITY MEMBER PHAN (recusal)
ABSENT: NONE
Status: 6 – 0 - 1 - Pass

****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 10:20 P.M.

Respectfully submitted:

Jennifer L. Hall, CMC
Secretary