

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



July 16, 2024

CALL TO ORDER

MINUTES: Chair Amezcua called the Special Housing Authority Meeting to order at 7:42 P.M.

ATTENDANCE

Authority Members

Phil Bacerra

Johnathan Ryan Hernandez

Jessie Lopez

David Penaloza

Benjamin Vazquez

Vice Chair

Thai Viet Phan

Chair

Valerie Amezcua

Acting City Manager

Alvaro Nuñez

City Attorney

Sonia R. Carvalho

Recording Secretary

Jennifer L. Hall

ROLL CALL

MINUTES: Secretary Jennifer L. Hall conducted Roll Call.

Chair Amezcua, Vice Chair Phan, and Authority Members Bacerra, Hernandez, Lopez, Penaloza, 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 verbal public comments were received regarding the Housing Authority agenda. Secretary Jennifer L. Hall reported that one (1) email comment was received regarding Agenda Item No. 3.*

<u>CONSENT CALENDAR</u>

RECOMMENDED ACTION: Approve staff recommendations on the following Consent Calendar Items: 1 through 3.

MINUTES: *At 7:43 P.M., the Consent Calendar was considered.*

MOTION: Authority Member Lopez moved to approve staff recommendations on the following Consent Calendar Items: 1 through 3, seconded by Authority Member Hernandez.

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

AYES:	AUTHORITY MEMBER BACERRA, AUTHORITY MEMBER HERNANDEZ, AUTHORITY MEMBER LOPEZ, AUTHORITY MEMBER PENALOZA, AUTHORITY MEMBER VAZQUEZ, VICE CHAIR PHAN, 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 June 4, 2024

Department(s): City Clerk's Office

Recommended Action: Approve minutes.

3. Amended and Restated Regulatory Agreement for the Rehabilitation of Garden Court Apartments Located at 300 East Santa Ana Boulevard, Santa Ana, CA 92701

Department(s): Community Development Agency

Recommended Action: 1. Authorize the Executive Director to consent to the termination of the Original Agreement in order for the Acting City Manager to execute the Amended and Restated Agreement Containing Affordable Housing Covenants with Orange Housing Development Corporation for the rehabilitation of Garden Court Apartments located at 300 East Santa Ana Boulevard, Santa Ana, CA 92701 (APN 398-323-08). (Contingent upon approval of City Council Item # 27) (Agreement No. A-2024-106).

2. Approve the Relocation Plan and authorize the Acting City Manager to approve amendments to the Relocation Plan prior to commencement of the rehabilitation of Garden Court Apartments, substantially in the draft form attached hereto, subject to changes consistent with the project approved by the City Manager and City Attorney.

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

HOUSING AUTHORITY MEMBER COMMENTS

MINUTES: None.

ADJOURNMENT – Adjourn the Housing Authority meeting.

MINUTES: Chair Amezcua adjourned the Special Housing Authority Meeting at 7:44 P.M.

Respectfully submitted:

Jennifer L. Hall, CMC
Secretary