

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



April 2, 2024

## **CALL TO ORDER**

**MINUTES:** Chair Amezcua called the Housing Authority Meeting to order at 11:07 P.M.

ATTENDANCE	<b>Authority Members</b>	<b>Phil Bacerra</b> <b>Johnathan Ryan Hernandez</b> <b>Jessie Lopez</b> <b>David Penaloza</b> <b>Benjamin Vazquez</b>
	<b>Vice Chair</b>	<b>Thai Viet Phan</b>
	<b>Chair</b>	<b>Valerie Amezcua</b>
	<b>Acting City Manager</b>	<b>Alvaro Nuñez</b>
	<b>City Attorney</b>	<b>Sonia R. Carvalho</b>
	<b>Recording Secretary</b>	<b>Jennifer L. Hall</b>

## **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 public comments were received regarding the Housing Authority agenda.*

<b><u>CONSENT CALENDAR</u></b>
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**RECOMMENDED ACTION:** Approve staff recommendations on the following Consent Calendar Items: 1 through 2.

**MINUTES:** *At 11:08 P.M., the Consent Calendar was considered.*

**MOTION:** Authority Member Hernandez moved to approve staff recommendations on the following Consent Calendar Items: 1 through 2, seconded by Authority Member Penaloza.

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

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

**1. Excused Absences**

**Department(s):** City Clerk's Office

**Recommended Action:** Excuse the absent members.

**2. Minutes of the Special Meeting of February 20, 2024**

**Department(s):** City Clerk's Office

**Recommended Action:** Approve minutes.

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

## **PUBLIC HEARING**

### **3. Public Hearing – Approve the Fiscal Year 2024-25 Housing Authority Annual Plan**

**Legal Notice published in the OC Register, La Opinion, and Nguoi Viet on February 16, 2024.**

**Department(s):** Community Development Agency

#### **Recommended Action:**

1. Conduct a public hearing in consideration of the approval and submission of the Fiscal Year 2024-25 Housing Authority Annual Plan to the U.S. Department of Housing and Urban Development.
2. Adopt a resolution approving the Fiscal Year 2024-25 Housing Authority Annual Plan and authorize the Executive Director of the Housing Authority to submit the Annual Plan to the U.S. Department of Housing and Urban Development.

**RESOLUTION NO. 2024-001** entitled A RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF SANTA AN APPROVING THE SUBMISSION OF THE ANNUAL PLAN FOR FISCAL YEAR 2024-2024

**MINUTES:** *Chair Amezcua opened the public hearing at 11:09 P.M. and, there being no public comments, closed the public hearing at 11:09 P.M.*

**MOTION:** Authority Member Hernandez moved to approve the recommended actions for Public Hearing Item No. 3, seconded by Authority Member Penaloza.

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

### **HOUSING AUTHORITY MEMBER COMMENTS**

**MINUTES:** *None.*

**ADJOURNMENT** – Adjourn the Housing Authority meeting.

***MINUTES:*** Chair Amezcua adjourned the Housing Authority Meeting at 11:10 P.M.

Respectfully submitted:

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Jennifer L. Hall, CMC  
Secretary