

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



May 7, 2024

## **CALL TO ORDER**

**MINUTES:** Chair Amezcua called the Housing Authority Meeting to order at 10:52 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, and Penaloza were present. Authority Member Vazquez was absent.*

## **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>
--------------------------------

**RECOMMENDED ACTION:** Approve staff recommendations on the following Consent Calendar Items: 1 through 4.

**MINUTES:** *At 10:53 P.M., the Consent Calendar was considered.*

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

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

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

**1. Excused Absences**

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

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

**2. Minutes from the Regular Meeting of April 2, 2024**

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

**Recommended Action:** Approve minutes.

**3. Quarterly Report for Housing Choice Voucher Program**

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

**Recommended Action:** Receive and file the Quarterly Report for the Housing Choice Voucher Program for the period of January 1, 2024 to March 31, 2024

**4. Board Consideration of Resolution Establishing the City of Santa Ana Public Financing Authority**

**Department(s):** Finance and Management Services

**Recommended Action:** Adopt a Resolution of the Board of Directors of the Housing Authority of the City of Santa Ana authorizing the creation of the City of Santa Ana Public Financing Authority and certain other matters pertaining thereto (**Agreement No. A-2024-059**).

**RESOLUTION NO. 2024-002** entitled RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF SANTA ANA AUTHORIZING THE CREATION OF THE CITY OF SANTA ANA PUBLIC FINANCING AUTHORITY AND CERTAIN OTHER MATTERS PERTAINING THERETO

**\*\*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 10:54 P.M.*

Respectfully submitted:

\_\_\_\_\_  
Jennifer L. Hall, CMC  
Secretary