

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



January 16, 2024

## **TELECONFERENCE INFORMATION:**

Pursuant to Government Code Section 54953(b), Mayor Pro Tem Lopez will participate in the meeting via teleconference from Mayan Palace Riviera Maya Carretera Federal Kilometro 48, Municipio de Solidaridad, Playa del Carmen Quintana Roo, Mexico, 77710. The Agenda will be posted at the teleconference location and any member of the public wishing to address the legislative body directly may do so at the teleconference location pursuant to Government Code Section 54954.3.

## **CALL TO ORDER**

**MINUTES:** Chair Amezcua called the Special Housing Authority Meeting to order at 8:06 P.M.

## **ATTENDANCE**

### **Authority Members**

**Phil Bacerra**

**Johnathan Ryan Hernandez**

**Jessie Lopez**

**David Penaloza**

**Benjamin Vazquez**

### **Vice Chair**

**Thai Viet Phan**

### **Chair**

**Valerie Amezcua**

### **Interim City Manager**

**Tom Hatch**

### **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, Penaloza, and Vazquez were present. Authority Member Lopez 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 Special Housing Authority agenda.*

### **CONSENT CALENDAR**

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

**MINUTES:** *At 8:07 P.M., the Consent Calendar was considered.*

**MOTION:** Authority Member Hernandez moved to approve staff recommendations on the following Consent Calendar Items: 1 through 3, 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 PENALOZA, AUTHORITY MEMBER VAZQUEZ, VICE CHAIR PHAN, CHAIR AMEZCUA

**NOES:** NONE

**ABSTAIN:** NONE

**ABSENT:** AUTHORITY MEMBER LOPEZ

**Status:** 6 – 0 – 1 - **Pass**

#### **1. Excused Absences**

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

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

#### **2. Minutes of the Regular Meeting of December 5, 2023**

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

**Recommended Action:** Approve minutes.

**3. Housing Successor Annual Report for FY 2022-23 – Low and Moderate Income Housing Asset Fund**

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

**Recommended Action:** Receive and file.

**\*\*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 8:08 P.M.

Respectfully submitted:

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Jennifer L. Hall, CMC  
Secretary