

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



January 19, 2021

VIRTUAL MEETING

Due to Governor Gavin Newsom's **Executive Order** and the City Council's **Proclamation of Local Emergency**, there was no in-person meeting location for the community to attend public meetings.

CALL TO ORDER

ATTENDANCE

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|-----------------------------|---|
| Authority Members | Phil Bacerra Johnathan Ryan Hernandez Jessie Lopez Nelida Mendoza Thai Viet Phan |
| Vice Chair Chair | David Penaloza Vicente Sarmiento |
| City Manager | Kristine Ridge |
| City Attorney | Sonia R. Carvalho |
| Clerk of the Council | Daisy Gomez |

Minutes:

Chair Sarmiento called the Housing Authority meeting to order at 9:57 p.m.

PUBLIC COMMENTS

Minutes: *None*

CONSENT CALENDAR

Recommended Action: Approve staff recommendations on the following Consent Calendar items: Items 1 through 4.

1. Excused absences.

Department: Clerk of the Council

Recommended Action: Excuse the absent members.

2. Minutes from the special meeting of November 17, 2020.

Department: Clerk of the Council

Recommended Action:

Minutes: *None.*

3. Minutes from the regular meeting of December 1, 2020.

Department: Clerk of the Council

Recommended Action:

4. Minutes from the special meeting of December 15, 2020.

Department: Clerk of the Council

Recommended Action: Approve minutes.

Moved by Authority Member Bacerra, seconded by Authority Member Mendoza to Approve Consent Calendar items.

YES: 7 – Bacerra, Hernandez, Lopez, Mendoza, Phan, Penaloza, Sarmiento

NO: 0

ABSTAIN: 0

ABSENT: 0

Status: 7 – 0 – 0 – 0 – Pass

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

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| BUSINESS CALENDAR |
|--------------------------|

5. Approve an award of 26 Project-Based Vouchers to Community Development Partners and Mercy House for the development of the Westview House Project located at 2530 and 2534 Westminster Avenue

Department: Community Development

Recommended Action: Approve an award of 26 project-based vouchers and authorize the Executive Director of the Housing Authority to execute an Agreement to enter into a Project-Based Vouchers Housing Assistance Payments Contract with Community Development Partners and Mercy House Community Housing Development Organization for the development of the Westview House affordable

housing project located at 2530 and 2534 Westminster Avenue, Santa Ana, CA 92701, (APNs 198-132-21 and 198-132-23), subject to non-substantive changes approved by the Executive Director of the Housing Authority and Authority General Counsel.

Moved by Authority Member Mendoza, seconded by Vice Chair Penalzoza to Approve.

YES: 7 – Bacerra, Hernandez, Lopez, Mendoza, Phan, Penalzoza, Sarmiento

NO: 0

ABSTAIN: 0

ABSENT: 0

Status: 7 – 0 – 0 – 0 – **Pass**

6. Approve a second amendment to agreement with Happy Software, LLC In the amount of \$21,660 for Housing Authority Management Software (Non-General Fund)

Department: Community Development

Recommended Action: Authorize the Executive Director of the Housing Authority to execute a Second Amendment to the Agreement with Happy Software, LLC in the additional amount of \$21,660, for a total amount not to exceed \$67,174.36 for the remaining term of the agreement, subject to non-substantive changes approved by the Executive Director of the Housing Authority and Authority General Counsel.

Moved by Authority Member Mendoza, seconded by Authority Member Bacerra to Approve.

YES: 7 – Bacerra, Hernandez, Lopez, Mendoza, Phan, Penalzoza, Sarmiento

NO: 0

ABSTAIN: 0

ABSENT: 0

Status: 7 – 0 – 0 – 0 – **Pass**

HOUSING AUTHORITY MEMBER COMMENTS – AT THIS TIME Housing Authority members may comment on non-agenda matters and ask questions of or give directions to staff. NO action may be taken on non-agenda items unless authorized by law.

Minutes:

None.

ADJOURNMENT

Minutes: *Chair Sarmiento adjourned the Special Housing Authority meeting at 10:01 p.m.*