

DRAFT HOUSING AUTHORITY MINUTES

CALL TO ORDER

ATTENDANCE

Authority Members

Phil Bacerra

Johnathan Ryan Hernandez

Jessie Lopez

Nelida Mendoza

Thai Viet Phan

Vice Chair

David Penaloza

Chair

Vicente Sarmiento

City Manager

Kristine Ridge

City Attorney

Sonia R. Carvalho

Clerk of the Council

Daisy Gomez

MINUTES: Chair Sarmiento recessed the Regular City Council meeting and called the Housing Authority meeting to order at 9:37p.m.

Clerk of the Council conducted roll call. All Authority Members were present.

PUBLIC COMMENTS – Members of the public may address Housing Authority on items on the Housing Authority agenda.

MINUTES: None.

<u>CONSENT CALENDAR</u>

RECOMMENDED ACTION: Approve staff recommendations on the following
Consent Calendar Item: 1.

1. Excused absences

Department(s): Clerk of the Council

Recommended Action: Excuse absent members.

MINUTES: None.

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

<u>BUSINESS CALENDAR</u>

2. Public Hearing - Approve the Housing Authority Annual Plan

Legal Notice published in the Orange County Register, La Opinion and Nguoi Viet on February 20, 2021.

Department(s): Community Development Agency

Recommended Action: 1. Conduct a public hearing in consideration of the approval and submission of the Housing Authority Annual Plan to the United States Department of Housing and Urban Development.

2. Resolution No. 2021-XXX – Adopt a resolution approving the Housing Authority Annual Plan and authorize the Executive Director of the Housing Authority to submit the Annual Plan to the United States Department of Housing and Urban Development.

Moved by Councilmember Hernandez, seconded by Councilmember Mendoza to Approve.

YES: 7 – Penaloza, Mayor Pro Tem, – Phan, Councilmember, – Lopez, Councilmember, – Bacerra, Councilmember, – Hernandez, Councilmember, – Mendoza, Councilmember, – Sarmiento, Mayor

NO: 0

ABSTAIN: 0

ABSENT: 0

Status: 7 – 0 – 0 – 0 – **Pass**

MINUTES:

Business Calendar Item Resolution No. 2021-001 was approved

Chair Sarmiento opened the public hearing and seeing there were no speakers, closed the public hearing at 9:39 p.m.

****END OF BUSINESS CALENDAR****

HOUSING AUTHORITY MEMBER COMMENTS

MINUTES: None.

ADJOURNMENT – Adjourn the Housing Authority meeting.

MINUTES: Chair Sarmiento adjourned the Housing Authority meeting and reconvened to the Regular Meeting at 9:40 p.m.

Daisy Gomez,

Clerk of the Council