

SPECIAL HOUSING AUTHORITY

CALL TO ORDER

ATTENDANCE	Authority Members	Johnathan Ryan Hernandez Jessie Lopez Nelida Mendoza David Penaloza Thai Viet Phan
	Vice Chair	Phil Bacerra
	Chair	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 11:06 p.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 Special Housing Authority agenda.

MINUTES: No public comments on any Housing Authority items.

<u>CONSENT CALENDAR</u>

RECOMMENDED ACTION: Approve staff recommendations on the following
Consent Calendar Items: 1 through 7.

1. Excused Absences

Department(s): Clerk of the Council Office

Recommended Action: Excuse the absent members.

2. Minutes from the Special Housing Authority Meeting of August 17, 2021

Department(s): Clerk of the Council Office

Recommended Action: Approve minutes. (Please refer to agenda Item #6 in the City

Council meeting agenda)

3. Minutes from the Housing Authority Meeting of September 7, 2021

Department(s): Clerk of the Council Office

Recommended Action: Approve minutes. (Please refer to agenda Item #7 in the City Council meeting agenda)

4. Minutes from the Housing Authority Meeting of October 5, 2021

Department(s): Clerk of the Council Office

Recommended Action: Approve minutes. (Please refer to agenda Item #9 in the City Council meeting agenda)

5. Minutes from the Housing Authority Meeting of November 2, 2021

Department(s): Clerk of the Council Office

Recommended Action: Approve minutes. (Please refer to agenda Item #11 in the City Council meeting agenda)

6. Minutes from the Special Housing Authority Meeting of November 16, 2021

Department(s): Clerk of the Council Office

Recommended Action: Approve minutes. (Please refer to agenda #13 in the City Council meeting agenda)

7. Minutes from the Housing Authority Meeting of December 7, 2021

Department(s): Clerk of the Council Office

Recommended Action: Approve minutes. (Please refer to agenda Item #15 in the City Council meeting agenda)

Moved by Councilmember Hernandez, seconded by Mayor Pro Tem Bacerra to Approve Consent Calendar items.

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

NO: 0

ABSTAIN: 0

ABSENT: 0

Status: 7 – 0 – 0 – 0 – **Pass**

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

BUSINESS CALENDAR

JOINT SESSION OF THE CITY COUNCIL AND HOUSING AUTHORITY

8. Housing Successor Annual Report for FY 2020-21 – Low and Moderate Income Housing Asset Fund

Department(s): Community Development Agency

Recommended Action: Receive and file.

Moved by Councilmember Mendoza, seconded by Councilmember Penaloza to receive and file.

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

NO: 0

ABSTAIN: 0

ABSENT: 0

Status: 7 – 0 – 0 – 0 – Pass

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

HOUSING AUTHORITY MEMBER COMMENTS

MINUTES: None.

ADJOURNMENT – Adjourn the Special Housing Authority meeting.

MINUTES: Chair Sarmiento adjourned the Housing Authority meeting and reconvened to the Regular Meeting at 11:09 p.m. to consider Councilmember Requested items, City Manager Comments and Council Comments.