

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



September 06, 2022

REGULAR OPEN MEETING – 5:45 pm

CITY COUNCIL CHAMBER

22 Civic Center Plaza Santa Ana, CA 92701

CALL TO ORDER

MINUTES: Chair Sarmiento called the Housing Authority meeting to order at 10:20 P.M.

ATTENDANCE	Authority Members	Johnathan Ryan Hernandez Jessie Lopez Nelida Mendoza David Penaloza Thai Viet Phan
	Vice Chair Chair	Phil Bacerra Vicente Sarmiento
	City Manager City Attorney Secretary	Kristine Ridge Sonia R. Carvalho

ROLL CALL

MINUTES: All members were present.

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

MINUTES: No public comments addressed the Housing Authority agenda.

CONSENT CALENDAR

RECOMMENDED ACTION: Approve staff recommendations on the following Consent Calendar Items: 1 through 5.

1. Excused Absences

Department(s): Clerk of the Council Office

Recommended Action: Excuse the absent members.

2. Minutes from the Housing Authority Meeting of June 6, 2022

Department(s): Clerk of the Council Office

Recommended Action: Approve minutes.

3. Minutes from the Special Housing Authority Meeting of June 21, 2022

Department(s): Clerk of the Council Office

Recommended Action: Approve minutes. (Please refer to agenda item #10 in the City Council agenda)

4. Minutes from the Special Housing Authority Meeting of July 19, 2022

Department(s): Clerk of the Council Office

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

5. Quarterly Report for the Housing Choice Voucher Program for the Period of April 1, 2022 to June 30, 2022

Department(s): Community Development Agency

Recommended Action: Receive and file the Quarterly Report for the Housing Choice Voucher Program for the period of April 1, 2022 to June 30, 2022.

Moved by Authority Member Lopez, seconded by Authority Member Mendoza 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****

HOUSING AUTHORITY MEMBER COMMENTS *None.*

ADJOURNMENT – Adjourn the Housing Authority meeting and convene to the Special Successor Agency meeting.

MINUTES: Chair Sarmiento adjourned the Housing Authority meeting at 10:21 P.M.

Respectfully submitted,

Jennifer L. Hall, CMC
Secretary