

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



November 15, 2022

## **CALL TO ORDER**

**MINUTES:** Chair Sarmiento called the Special Housing Authority Meeting to order at 11:37 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**

**Kristine Ridge**

#### **City Attorney**

**Sonia R. Carvalho**

#### **Acting Clerk of the Council**

**Norma Orozco**

## **ROLL CALL**

**MINUTES:** Acting Clerk of the Council Norma Orozco conducted Roll Call. Authority Members Hernandez, Lopez, and Penaloza, Vice Chair Bacerra, and Chair Sarmiento were present in person. Authority Members Mendoza and Phan attended via teleconference and in person.

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

**MINUTES:** No public comments were received regarding the Special Housing Authority agenda.

<b><u>CONSENT CALENDAR</u></b>
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**RECOMMENDED ACTION:** Approve staff recommendations on the following Consent Calendar Items: 1 and 2.

**Moved by Chair Sarmiento, seconded by Authority Member Lopez to Approve Consent Calendar Items 1 and 2.**

**YES:** 7 – Authority Member Hernandez, – Authority Member Lopez, – Authority Member Mendoza, – Authority Member Penaloza, – Authority Member Phan, – Vice Chair Bacerra, –Chair Sarmiento

**NO:** 0

**ABSTAIN:** 0

**ABSENT:** 0

**Status:** 7 – 0 – 0 – 0 – **Pass**

1. Excused Absences

**Department(s):** Clerk of the Council Office

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

2. Quarterly Report for the Housing Choice Voucher Program for the period of July 1, 2022 to September 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 July 1, 2022 to September 30, 2022.

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

**HOUSING AUTHORITY MEMBER COMMENTS**

**MINUTES:** None

**ADJOURNMENT** – Adjourn the Special Housing Authority meeting.

**MINUTES:** Chair Sarmiento adjourned the Housing Authority Special Meeting at 11:39 P.M.

Respectfully submitted,

Jennifer L. Hall, CMC  
Secretary