

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



February 7, 2023

CALL TO ORDER

MINUTES: Chair Amezcua called the Regular Housing Authority Meeting to order at 11:38 P.M.

ATTENDANCE	Authority Members	Phil Bacerra Johnathan Ryan Hernandez David Penaloza Thai Viet Phan Benjamin Vazquez
	Vice Chair	Jessie Lopez
	Chair	Valerie Amezcua
	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. All Authority Members were present in person.

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

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

CONSENT CALENDAR

RECOMMENDED ACTION: Approve staff recommendations on the following Consent Calendar Items: 1 and 2.

Moved by Authority Member Penalzoza, seconded by Authority Member Hernandez to Approve Consent Calendar Items 1 and 2.

YES: 7 – Authority Member Bacerra, – Authority Member Hernandez, – Authority Member Penalzoza, – Authority Member Phan, – Authority Member Vazquez, – Vice Chair Lopez, – Chair Amezcua

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 October 1, 2022 to December 31, 2022

Department(s): Community Development Agency

Recommended Action: Receive and file the Quarterly Report for the Housing Choice Voucher Program for the period of October 1, 2022 to December 31, 2022.

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

HOUSING AUTHORITY MEMBER COMMENTS

MINUTES: None

ADJOURNMENT – Adjourn the Housing Authority meeting.

MINUTES: Chair Amezcua adjourned the Housing Authority Meeting at 11:40 P.M.

Respectfully submitted,

Jennifer L. Hall, CMC
Secretary