

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
Jessie Lopez
Valerie Amezcua

Vice Chair Chair

City Manager
City Attorney
Acting Clerk of the
Council

Kristine Ridge
Sonia R. Carvalho
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.

<u>CONSENT CALENDAR</u>

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

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

YES: 7 – Authority Member Bacerra, – Authority Member Hernandez, – Authority Member Penaloza, – 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