

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



May 2, 2023

CALL TO ORDER

MINUTES: Chair Amezcua called the Regular Housing Authority Meeting to order at 10:34 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
	Recording Secretary	Jennifer L. Hall

ROLL CALL

MINUTES: Secretary Jennifer Hall conducted Roll Call.

MEMBERS PRESENT: Chair Amezcua and Authority Members Bacerra, Hernandez, Penaloza, Phan, and Vazquez.

MEMBERS ABSENT: Vice Chair Lopez.

ADDITIONS\DELETIONS TO THE HOUSING AUTHORITY AGENDA

MINUTES: None

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

YES: 6 – Authority Member Bacerra, – Authority Member Hernandez, – Authority Member Penaloza, – Authority Member Phan, – Authority Member Vazquez, – Chair Amezcua

NO: 0

ABSTAIN: 0

ABSENT: 1 – Vice Chair Lopez

Status: 6 – 0 – 0 – 1 – **Pass**

1. Excused Absences

Department(s): City Clerk’s Office

Recommended Action: Excuse the absent members.

2. Quarterly Report for the Housing Choice Voucher Program for the period of January 1, 2023 to March 31, 2023

Department(s): Community Development Agency

Recommended Action: Receive and file the Quarterly Report for the Housing Choice Voucher Program for the period of January 1, 2023 to March 31, 2023.

****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 10:36 P.M.*

Respectfully submitted,

Jennifer L. Hall, CMC
Secretary