

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
Jessie Lopez
Valerie Amezcua

Vice Chair Chair

City Manager
City Attorney
Recording Secretary

Kristine Ridge
Sonia R. Carvalho
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.*

<u>CONSENT CALENDAR</u>

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