

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



June 6, 2023

## **CALL TO ORDER**

**MINUTES:** Chair Amezcua called the Regular Housing Authority Meeting of June 6, 2023 to order at 12:26 A.M. on June 7, 2023.

## **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 Lopez, Bacerra, Penaloza, Phan, and Vazquez.

**MEMBERS ABSENT:** Authority Member Hernandez.

## **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.*

<b><u>CONSENT CALENDAR</u></b>
--------------------------------

**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 Penaloza, – Authority Member Phan, – Authority Member Vazquez, – Vice Chair Lopez, – Chair Amezcua

**NO:** 0

**ABSTAIN:** 0

**ABSENT:** 1– Authority Member Hernandez,

**Status:** 6 – 0 – 0 – 1 – **Pass**

1. Excused Absences

**Department(s):** City Clerk's Office

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

2. Extension of Agreements with the Orange County United Way to Continue to Administer Special Fees from the U.S. Department of Housing and Urban Development for the Veterans Affairs Supportive Housing (HUD-VASH) and Foster Youth to Independence (FYI) Programs

**Department(s):** Community Development Agency

**Recommended Action:**

1. Authorize the Executive Director of the Housing Authority to execute a First Amendment to the HUD-VASH Special Fees Agreement with the Orange County United Way to extend the Agreement for an additional two-year term from July 1, 2023 to June 30, 2025, subject to non-substantive changes approved by the Executive Director of the Housing Authority and Authority General Counsel.

2. Authorize the Executive Director of the Housing Authority to execute a First Amendment to the FYI Special Fees Agreement with the Orange County United Way to extend the Agreement for an additional two-year term from July 1, 2023 to June 30, 2025, subject to non-substantive changes approved by the Executive Director of the Housing Authority and Authority General Counsel.

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

**PUBLIC HEARING**

3. Public Hearing: Approve the Fiscal Year 2023-24 Housing Authority Annual Plan

Legal Notice published in the Orange County Register, La Opinion, and Nguoi Viet on April 7, 2023.

**Department(s):** Community Development Agency

**Recommended Action:**

1. Conduct a public hearing in consideration of the approval and submission of the Fiscal Year 2023-24 Housing Authority Annual Plan to the U.S. Department of Housing and Urban Development.
2. Adopt a resolution approving the Fiscal Year 2023-24 Housing Authority Annual Plan and authorize the Executive Director of the Housing Authority to submit the Annual Plan to the U.S. Department of Housing and Urban Development.

RESOLUTION NO. 2023-XXX A RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF SANTA ANA APPROVING THE SUBMISSION OF THE ANNUAL PLAN FOR FISCAL YEAR 2023-2024

**MINUTES:** Chair Amezcua opened the public hearing at 12:27 A.M., and hearing no public comments, closed the public hearing immediately thereafter.

**Moved by Authority Member Penaloza, seconded by Chair Amezcua to Approve Public Hearing Item 3.**

**YES:** 6 – Authority Member Bacerra, – Authority Member Penaloza, – Authority Member Phan, – Authority Member Vazquez, – Vice Chair Lopez, – Chair Amezcua

**NO:** 0

**ABSTAIN:** 0

**ABSENT:** 1– Authority Member Hernandez,

**Status:** 6 – 0 – 0 – 1 – **Pass**

**HOUSING AUTHORITY MEMBER COMMENTS**

**MINUTES:** None

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

***MINUTES:*** Chair Amezcua adjourned the Housing Authority Meeting at 12:29 A.M. on June 7, 2023.

Respectfully submitted,

Jennifer L. Hall, CMC  
Secretary