

2. Minutes from the Regular Meeting of April 2, 2024

Department(s):

Recommended Action:

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



April 2, 2024

CALL TO ORDER

MINUTES: Chair Amezcua called the Housing Authority Meeting to order at 11:07 P.M.

ATTENDANCE

Authority Members

Phil Bacerra
Johnathan Ryan Hernandez
Jessie Lopez
David Penaloza
Benjamin Vazquez
Thai Viet Phan
Valerie Amezcua

Vice Chair Chair

Acting City Manager
City Attorney
Recording Secretary

Alvaro Nuñez
Sonia R. Carvalho
Jennifer L. Hall

ROLL CALL

MINUTES: Secretary Jennifer L. Hall conducted Roll Call.

Chair Amezcua, Vice Chair Phan, and Authority Members Bacerra, Hernandez, Lopez, Penaloza, and Vazquez were present.

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 through 2.

MINUTES: *At 11:08 P.M., the Consent Calendar was considered.*

MOTION: Authority Member Hernandez moved to approve staff recommendations on the following Consent Calendar Items: 1 through 2, seconded by Authority Member Penaloza.

The motion carried, 7-0, by the following roll call vote:

AYES:	AUTHORITY MEMBER BACERRA, AUTHORITY MEMBER HERNANDEZ, AUTHORITY MEMBER LOPEZ, AUTHORITY MEMBER PENALOZA, AUTHORITY MEMBER VAZQUEZ, VICE CHAIR PHAN, CHAIR AMEZCUA
NOES:	NONE
ABSTAIN:	NONE
ABSENT:	NONE
Status:	7 – 0 - Pass

1. Excused Absences

Department(s): City Clerk's Office

Recommended Action: Excuse the absent members.

2. Minutes of the Special Meeting of February 20, 2024

Department(s): City Clerk's Office

Recommended Action: Approve minutes.

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

PUBLIC HEARING

3. Public Hearing – Approve the Fiscal Year 2024-25 Housing Authority Annual Plan

Legal Notice published in the OC Register, La Opinion, and Nguoi Viet on February 16, 2024.

Department(s): Community Development Agency

Recommended Action:

1. Conduct a public hearing in consideration of the approval and submission of the Fiscal Year 2024-25 Housing Authority Annual Plan to the U.S. Department of Housing and Urban Development.
2. Adopt a resolution approving the Fiscal Year 2024-25 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. 2024-001 entitled A RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF SANTA AN APPROVING THE SUBMISSION OF THE ANNUAL PLAN FOR FISCAL YEAR 2024-2024

MINUTES: *Chair Amezcua opened the public hearing at 11:09 P.M. and, there being no public comments, closed the public hearing at 11:09 P.M.*

MOTION: Authority Member Hernandez moved to approve the recommended actions for Public Hearing Item No. 3, seconded by Authority Member Penaloza.

The motion carried, 7-0, by the following roll call vote:

AYES: AUTHORITY MEMBER BACERRA, AUTHORITY MEMBER HERNANDEZ, AUTHORITY MEMBER LOPEZ, AUTHORITY MEMBER PENALOZA, AUTHORITY MEMBER VAZQUEZ, VICE CHAIR PHAN, CHAIR AMEZCUA

NOES: NONE

ABSTAIN: NONE

ABSENT: NONE

Status: 7 – 0 - Pass

HOUSING AUTHORITY MEMBER COMMENTS

MINUTES: *None.*

ADJOURNMENT – Adjourn the Housing Authority meeting.

MINUTES: Chair Amezcua adjourned the Housing Authority Meeting at 11:10 P.M.

Respectfully submitted:

Jennifer L. Hall, CMC
Secretary