

HOUSING AUTHORITY MEETING AGENDA

JANUARY 17, 2012

**SPECIAL MEETING
CITY COUNCIL CHAMBER
22 Civic Center Plaza
Santa Ana, CA
6:00 p.m.**



Miguel A. Pulido
Chairperson

Claudia C. Alvarez
Vice Chairperson – Ward 5

Carlos Bustamante
Authority Member – Ward 3

P. David Benavides
Authority Member – Ward 4

Michele Martinez
Authority Member – Ward 2

Vincent F. Sarmiento
Authority Member – Ward 1

Sal Tinajero
Authority Member – Ward 6

Joseph Straka
Interim General Counsel

Nancy T. Edwards
Interim Executive Director

Maria D. Huizar
Recording Secretary

If you need special assistance to participate in this Housing Authority meeting, please contact Ellen Smiley, the City ADA Program Coordinator, at (714) 647-5340. Please call prior to the meeting date to allow the City enough time to make reasonable arrangements for accessibility to this meeting. (Americans with Disabilities Act Title II, 28 CFR 35.102)

Basic Housing Authority Meeting Information

Code of Ethics and Conduct - The people of the City of Santa Ana, at an election held on February 5, 2008, approved an amendment to the City Charter which established the Code of Ethics and Conduct for elected officials and members of appointed boards, commissions, and committees to assure public confidence. A copy of the City's Code can be found on the Clerk of the Council's webpage. The following are the core values expressed: *Integrity · Honesty · Responsibility · Fairness · Accountability · Respect · Efficiency*

Agenda Information - The agenda descriptions provide the public with a general summary of the items of business to be considered by the Authority. The Authority is not limited in any way by the "Recommended Action" and may take any action which the Authority members deem to be appropriate on an agenda item. *Except as otherwise provided by law, no action shall be taken on any item not listed on the agenda.*

Public Comments/Public Input - Pursuant to Government Code Sec. 54954.3, the Public may address the City Council, Community Redevelopment Agency, and/or Housing Authority on any and all matters within the City of Santa Ana's jurisdiction.

At the discretion of the Chair, at the first Public Comment portion of the meeting, all comments may be considered jointly. The public will be given the opportunity to speak three (3) minutes on any and all matters contained on any of the Consent Calendar and Business Calendar items and/or on issues of public interest within the jurisdiction of the City. For public hearings, members of the public shall be given three (3) minutes for each duly noticed hearing (unless the matter is continued prior to taking public testimony). All requests to speak shall be submitted in writing to the Clerk of the Council at the beginning of the meeting and before Public Comments begin. Speaker forms will be available at the meeting.

REQUESTS TO SPEAK SHALL BE ACCEPTED AFTER THE PUBLIC COMMENT SESSION BEGINS WITHOUT PERMISSION OF THE CHAIR. When speaking, all persons addressing the Legislative Body shall follow the rules of decorum as detailed on the back of the speaker form. The presiding officer shall have the power and responsibility to enforce decorum and order of the meeting as set forth in Section 2-104(c) of the Santa Ana Municipal Code.

Consent Calendar - All matters listed under the Consent Calendar are considered to be routine by the Authority will be enacted by one motion without discussion unless a member of the Authority "pulls" an item(s) for a separate vote.

Senate Bill 343 - As required by Senate Bill 343, any non-confidential writings or documents provided to a majority of the members regarding any item on this agenda will be made available for public inspection in the Clerk of the Council Office during normal business hours.

Agenda & Minutes - Staff reports and documents relating to each agenda item are on file in the Office of the Clerk of the Council and are available for public inspection during regular business hours, 8:00 a.m. - 5:00 p.m., Monday through Friday. The Clerk's office is located in City Hall, 20 Civic Center Plaza, Room 809, Santa Ana, California, (714) 647-6520. Meeting agendas, staff reports, and Minutes are available the Friday before a Meeting at the following website address: www.santa-ana.org

Televised Meeting Schedule - All regular meetings will be televised and available for viewing on the City's cable channel. Meetings held in the Council Chamber or other designated locations which are televised live on CTV3 **Time Warner Cable** will be cablecast Mondays at 6:00 p.m., Tuesdays immediately following the meeting at 9:00 a.m., Wednesdays at 6:00 p.m., and Sundays at 1:00 p.m. Meetings held in locations that do not have a live cable feed will be videotaped and shown on CTV3 the day after the meeting.

DVD copies of the meetings for loan will be available for public circulation at the Santa Ana Main Library the day after a meeting.

CITY OF SANTA ANA
HOUSING AUTHORITY MEETING

JANUARY 17, 2012

CALL TO ORDER

CHAIRPERSON PULIDO

HOUSING AUTHORITY BOARD
MEMBERS: ALVAREZ, BENAVIDES,
BUSTAMANTE, MARTINEZ,
SARMIENTO, TINAJERO

CITY MANAGER, GENERAL COUNSEL,
EXECUTIVE DIRECTOR, RECORDING
SECRETARY

PUBLIC COMMENT ON AGENDA ITEMS AND ITEMS OF PUBLIC INTEREST

(Refer to page 2 "Public Input" for description.)

CONSENT CALENDAR

Recommended Action: Approve staff recommendations on Consent Calendar Items 1 through 2.

1. REGULAR MEETING OF DECEMBER 5, 2011.

Recommended Action: Approve Minutes

2. EXCUSED ABSENCES

Recommended Action: Excuse Housing Authority Members absent.

*** END OF CONSENT CALENDAR ***

COMMENTS

3. HOUSING AUTHORITY MEMBER COMMENTS

AT THIS TIME Housing Authority members may comment on non-agenda matters and ask questions of or give directions to staff. NO action may be taken on non-agenda items unless authorized by law.

ADJOURNMENT

**MINUTES OF THE REGULAR MEETING
OF THE HOUSING AUTHORITY OF THE CITY OF
SANTA ANA, CALIFORNIA**

DECEMBER 5, 2011

CALLED TO ORDER

COUNCIL CHAMBER
22 CIVIC CENTER PLAZA
SANTA ANA, CA
6:36 P.M.

ATTENDANCE:

AUTHORITY MEMBERS Present:
CLAUDIA ALVAREZ, Vice Chair
P. DAVID BENAVIDES
CARLOS BUSTAMANTE
MICHELE MARTINEZ
VINCENT F. SARMIENTO
SAL TINAJERO

AUTHORITY MEMBERS Absent:
MIGUEL PULIDO, Chair

STAFF Present:
NANCY T. EDWARDS, Interim Executive
Director
JOSEPH STRAKA, Interim General Counsel
MARIA D. HUIZAR, Recording Secretary

PUBLIC COMMENTS – None

CONSENT CALENDAR ITEMS

MOTION: Approve staff recommendations on Consent Calendar Items 1 through 3.

MOTION: Martinez

SECOND: Benavides

VOTE: **AYES:** Alvarez, Benavides, Bustamante, Martinez, Sarmiento,
Tinajero (6)

NOES: None (0)

ABSTAIN: None (0)

ABSENT: Pulido (1)

1. MINUTES OF THE REGULAR MEETING HELD NOVEMBER 7, 2011

***MOTION:* Approve Minutes.**

2. EXCUSED ABSENCE

***MOTION:* Excuse Chair Pulido from the December 5, 2011 Meeting.**

3. QUARTERLY REPORT OF CONTRACTS ENTERED INTO BY THE EXECUTIVE DIRECTOR

***MOTION:* Receive and file.**

COMMENTS

4. HOUSING AUTHORITY MEMBER COMMENTS – None

ADJOURNED – 6:37 P.M.

Maria D. Huizar,
Recording Secretary