

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

OCTOBER 3, 2011

CALLED TO ORDER

COUNCIL CHAMBER
22 CIVIC CENTER PLAZA
SANTA ANA, CA
8:31 P.M.

ATTENDANCE:

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

AUTHORITY MEMBERS Absent:
None

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 and 2.

MOTION: Sarmiento **SECOND:** Benavides

VOTE: **AYES:** Alvarez, Benavides, Bustamante, Martinez, Pulido, Sarmiento, Tinajero (7)

NOES: None (0)

ABSTAIN: None (0)

ABSENT: None (0)

1. REGULAR MEETING OF SEPTEMBER 6, 2011.

MOTION: Approve Minutes

2. EXCUSED ABSENCES – None

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

REGULAR BUSINESS ITEM

3. RESOLUTION AUTHORIZING THE ISSUANCE OF MULTI-FAMILY HOUSING REVENUE BONDS.

Recommended action approved by the Community Redevelopment and Housing Commission on September 20, 2011, by a 7:0 vote.

For the purpose of financing the construction of 51 affordable rental units on properties located at 217-219 South Birch Street, 435-437 South Birch Street, 2034-2038 North Bush Street and 605-611 East Washington Avenue

MOTION:

1. **Adopt a resolution.**

RESOLUTION NO. 2011-001 – A RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF SANTA ANA AUTHORIZING THE ISSUANCE OF MULTI-FAMILY HOUSING REVENUE BONDS IN A PRINCIPAL AMOUNT NOT TO EXCEED \$10,615,700 TO FINANCE THE CONSTRUCTION OF VARIOUS MULTI-FAMILY RENTAL HOUSING FACILITIES BY SANTA ANA WBBB, LP, AND AUTHORIZING OTHER MATTERS RELATING THERETO

2. **Authorize the Executive Director of the Housing Authority or their designee to execute all documents as necessary.**

MOTION: Martinez

SECOND: Benavides

VOTE: **AYES:** Alvarez, Benavides, Bustamante, Martinez, Pulido, Sarmiento, Tinajero (7)

NOES: None (0)

ABSTAIN: None (0)

ABSENT: None (0)

COMMENTS

4. HOUSING AUTHORITY MEMBER COMMENTS – None

ADJOURNED – 8:32 P.M.

Maria D. Huizar

Maria D. Huizar,
Recording Secretary