

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

JULY 6, 2009

CALLED TO ORDER

COUNCIL CHAMBERS
22 CIVIC CENTER PLAZA
SANTA ANA, CALIFORNIA
7:35 P.M.

ATTENDANCE:

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

ABSENT:

VINCENT F. SARMIENTO

STAFF Present:
DAVID N. REAM, City Manager
JOSEPH W. FLETCHER, General Counsel
CYNTHIA J. NELSON, Deputy City Manager
for Development Services
PATRICIA E. HEALY, Recording Secretary
CATHY STANDIFORD, Assistant City
Manager

PUBLIC COMMENT ON AGENDA ITEMS AND ITEMS OF PUBLIC INTEREST – None.

CONSENT CALENDAR

Motion:

Approve staff recommendations on the following Consent Calendar items:

ADMINISTRATIVE MATTERS

MOTION: Benavides

SECOND: Alvarez

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

NOES: None (0)

ABSTAIN: None (0)

ABSENT: Sarmiento (1)

MINUTES

Motion:

Approve Minutes.

1. SPECIAL MEETING OF JUNE 8, 2009.

MISCELLANEOUS ADMINISTRATION

2. EXCUSED ABSENCES

Motion:

Excuse the absence of Authority Member Sarmiento from the July 6, 2009 Housing Authority meeting.

REPORTS

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

Motion:

Receive and file the Quarterly Report of Contracts entered into between January 1, 2009 and March 31, 2009, valued at \$25,000 and less.

AGREEMENTS

4. ANNUAL LICENSE RENEWAL FOR YARDI SYSTEMS, INC.

Motion:

Authorize the Executive Director to execute the attached license renewal with Yardi Systems, Inc. in an amount not to exceed \$30,000,

subject to non-substantive changes approved by the Executive Director and Authority General Counsel

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

COMMENTS

5. HOUSING AUTHORITY MEMBER COMMENTS - None

ADJOURNMENT – 7:36 P.M.

Patricia E. Healy
Recording Secretary