

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

**JUNE 1, 2009**

**CALLED TO ORDER**

COUNCIL CHAMBERS  
22 CIVIC CENTER PLAZA  
SANTA ANA, CALIFORNIA  
8:02 P.M.

**ATTENDANCE:**

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

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,  
Sarmiento, Tinajero, Pulido (7)

**NOES:**

None (0)

**ABSTAIN:** None (0)

**ABSENT:** None (0)

## **MINUTES**

### **Motion:**

**Approve Minutes.**

1. REGULAR MEETING OF MAY 4, 2009.

## **MISCELLANEOUS ADMINISTRATION**

2. EXCUSED ABSENCES – None.

## **REPORTS**

3. QUARTERLY REPORT FOR HOUSING CHOICE VOUCHER PROGRAM: JANUARY 2009 – MARCH 2009

### **Motion:**

**Receive and file.**

## **AGREEMENTS**

4. FUNDING ALLOCATIONS FOR THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS PROGRAM FISCAL YEAR 2009 – 2010

### **Motion:**

1. **Authorize the Executive Director of the Housing Authority to execute the attached cooperative agreement between the City of Santa Ana and the Housing Authority of the City of Santa Ana in the amount of \$500,000 for a one-year term for the implementation of the Tenant-Based Rental Assistance Program, subject to non-substantive changes approved by the Executive Director and Authority General Counsel.**
2. **Authorize the Executive Director of the Housing Authority to execute the attached cooperative agreement with AIDS Service Foundation Orange County in an amount not to exceed \$12,000 for a one-year term to administer the wait list for the**

**Tenant-Based Rental Assistance Program, subject to non-substantive changes approved by the Executive Director and Authority General Counsel.**

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

**COMMENTS**

6. HOUSING AUTHORITY MEMBER COMMENTS - None

**ADJOURNMENT** – 8:02 P.M.

Patricia E. Healy  
Recording Secretary