MINUTES OF THE SPECIAL MEETING
OF THE HOUSING AUTHORITY AGENCY
SANTA ANA, CALIFORNIA

APRIL 16, 2019

CALLED TO ORDER
COUNCIL CHAMBER
22 CIVIC CENTER PLAZA
SANTA ANA, CA
9:52 P.M.

ATTENDANCE
AUTHORITY MEMBERS Present:
MIGUEL A. PULIDO, Chair
JUAN VILLEGAS, Chair Pro Tem
CECILIA IGLESIAS
DAVID PENALOZA
VICENTE SARMIENTO
JOSE SOLORIO

AUTHORITY MEMBERS Absent:
WARD 4 VACANT*

STAFF Present:
STEVEN MENDOZA, Acting City Manager
SONIA R. CARVALHO, City Attorney
NORMA MITRE, Acting Authority Secretary

* Ward 4 councilmember representative resigned on Friday, March 1, 2019.

PUBLIC COMMENT – None.

CONSENT CALENDAR

MOTION: Approve staff recommendation on Consent Calendar Item 1.

MOTION: Sarmiento       SECOND: Villegas

VOTE: AYES: Iglesias, Pulido, Penaloza, Sarmiento, Solorio, Villegas(6)

NOES: None (0)

ABSTAIN: None (0)

ABSENT: None (0)

* Ward 4 representative vacant.
1. EXCUSED ABSENCES – None.

*** END OF CONSENT CALENDAR ***

BUSINESS CALENDAR

ITEM 2 CONSIDERED EARLIER AT THE REGULAR COUNCIL MEETING AS ITEM 80A - JOINT SESSION OF THE CITY COUNCIL AND THE HOUSING AUTHORITY AGENCY

2. APPROVE TWO LOAN AGREEMENTS WITH TINY TIM LP FOR THE TINY TIM PLAZA AFFORDABLE HOUSING PROJECT - GRANT FUNDED {STRATEGIC PLAN NO 5, 3}

HOUSING AUTHORITY

MOTION:

1. Authorize the Executive Director of the Housing Authority and the Recording Secretary to execute a Loan Agreement with Tiny Tim LP (c/o Community Development Partners) for $4,700,000 in Low and Moderate Income Housing Asset Funds to create 51 units of affordable housing at 2223 West Fifth Street in Santa Ana, subject to non-substantive changes approved by the Executive Director and Authority General Counsel.

2. Authorize the Executive Director of the Housing Authority and the Recording Secretary to execute a Subordination Agreement with Citibank, N.A., for the Housing Authority’s Loan Agreement with Tiny Tim LP, subject to non-substantive changes approved by the Executive Director and Authority General Counsel.

CITY COUNCIL

MOTION:

1. Authorize the City Manager and the Clerk of the Council to execute a Loan Agreement with Tiny Tim LP (c/o Community Development Partners) for $1,300,000 in Inclusionary Housing Funds to create 51 units of affordable housing at 2223 West Fifth Street in Santa Ana, subject to non-substantive changes approved by the City Manager and City Attorney.

2. Authorize the City Manager and Clerk of the Council to execute a Subordination Agreement with Citibank, N.A., for the City’s Inclusionary Housing Loan Agreement with Tiny Tim LP, subject to non-substantive
changes approved by the City Manager and City Attorney.

**MOTION:** Villegas  **SECOND:** Solorio

**VOTE:**
- **AYES:** Penaloza, Pulido, Sarmiento, Solorio, Villegas (5)
- **NOES:** Iglesias (1)
- **ABSTAIN:** None (0)
- **ABSENT:** None (0)

* Ward 4 representative vacant.
* Motion for Joint Item 2 was considered and voted on at the Regular Open meeting, Joint Item 80A.

*** END OF BUSINESS CALENDAR ***

**COMMENTS**

3. **HOUSING AUTHORITY MEMBER COMMENTS** – None.

**ADJOURNMENT** – 9:53 P.M.

Norma Mitre
Recording Secretary