CALLED TO ORDER
CHAIRPERSON PULIDO

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:
KRISTINE RIDGE, City Manager
SONIA R. CARVALHO, City Attorney
NORMA MITRE, Acting Authority Secretary

* Ward 4 councilmember representative resigned on Friday, March 1, 2019.
** Present for the deliberation and vote on Joint Session Item 4.

PUBLIC COMMENT – None.

CONSENT CALENDAR

MOTION: Approve staff recommendation on Consent Calendar Items: 1 through 4.

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

* Ward 4 representative vacant.
1. REGULAR MEETING MINUTES OF APRIL 2, 2019 {STRATEGIC PLAN NO. 5, 1}

*MOTION:* Approve Minutes.

2. EXCUSED ABSENCES

*MOTION:* Excuse absent Housing Authority Member(s).

3. QUARTERLY REPORT FOR HOUSING CHOICE VOUCHER PROGRAM JANUARY 2019 – MARCH 2019 {STRATEGIC PLAN NO. 5}


4. QUARTERLY REPORT OF CONTRACTS VALUED AT $25,000 OR LESS ENTERED INTO BY THE EXECUTIVE DIRECTOR {STRATEGIC PLAN NO. 4, 1}

*MOTION:* Receive and file.

*** END OF CONSENT CALENDAR ***

BUSINESS CALENDAR

JOINT SESSION OF THE CITY COUNCIL AND THE HOUSING AUTHORITY AGENCY

5. APPROVE FIRST AMENDED AND RESTATED PHASE II MEMORANDUM OF UNDERSTANDING WITH CO-LOCATED PARTNER ORGANIZATIONS AT THE WORK CENTER LOCATED AT 801 W. CIVIC CENTER DRIVE AND AUTHORIZE REIMBURSEMENT FROM PARTNERS IN THE ESTIMATED AMOUNT OF $1,280,530 {STRATEGIC PLAN NO. 2, 4}

At its regular meeting on September 20, 2018, by a vote of 12:0:1 (Baetz abstained and Korthuis, Luviano, Perez, Ruiz and Sanchez absent) the Workforce Development Board approved the recommended action:

**HOUSING AUTHORITY MOTION:**

1. Authorize the Executive Director and Recording Secretary to execute a First Amended and Restated Phase II Memorandum of Understanding with the Santa Ana Workforce Development Board which outlines the sharing of resources and expenses associated with the operations of a
comprehensive one stop center for a term beginning May 7, 2019 to June 30, 2022 and payment to the City of Santa Ana in the estimated amount of $30,005, subject to non-substantive changes approved by the Executive Director and Authority General Counsel.

2. Authorize the Executive Director and Recording Secretary to execute non-substantive amendments such as adjustment of shared operational expenses during the term of the Memorandum of Understanding

CITY COUNCIL MOTION:

1. Authorize the City Manager and Clerk of the Council to execute a First Amended and Restated Phase II Memorandum of Understanding with the Santa Ana Workforce Development Board and the City of Santa Ana - WORK Center, State of California Employment Development Department, County of Orange Social Services Agency, SER – Jobs for Progress, Inc., State of California Department of Rehabilitation, Santa Ana Housing Authority which outlines the sharing of resources and expenses associated with the operations of a comprehensive one stop center for a term beginning May 7, 2019 to June 30, 2022 and reimbursement from the partners in the estimated amount of $1,280,530, 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 non-substantive amendments such as adjustment of shared operational expenses during the term of the Memorandum of Understanding.

3. Authorize the City Manager and Clerk of the Council to execute a sublease agreement with the County of Orange Social Services Agency in which the County agrees to pay rent to the City an amount not to exceed $189,788 for a term expiring June 30, 2023, subject to non-substantive changes approved by the City Manager and City Attorney.

4. Authorize the City Manager and Clerk of the Council to execute a sublease agreement with the State of California Employment Development Department in which the State agrees to pay rent and reimburse one-time charge for tenant improvements to the City an amount not to exceed $1,166,005.96 for a term expiring June 30, 2023, subject to non-substantive changes approved by the City Manager and City Attorney.

MOTION: Villegas
SECOND: Pulido

VOTE: AYES: Iglesias, Penaloza, Pulido, Sarmiento, Solorio, Villegas(5)
NOES: None (0)

ABSTAIN: None (0)

ABSENT: None (0)

* Ward 4 representative vacant; and Joint Session Item considered and voted on during the Regular Open Session meeting.

*** END OF BUSINESS CALENDAR ***

COMMENTS

6. HOUSING AUTHORITY MEMBER COMMENTS – None.

ADJOURNMENT -11:13 P.M.