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

JUNE 4, 2019

CALLED TO ORDER
COUNCIL CHAMBER
22 CIVIC CENTER PLAZA
11:31 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:
KRISTINE RIDGE, 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 Items: 1 through 3.

MOTION: Sarmiento       SECOND: Villegas

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

NOES: None (0)

ABSTAIN: None (0)

ABSENT: None (0)

* Ward 4 representative vacant.
1. SPECIAL MEETING MINUTES OF APRIL 16, 2019 {STRATEGIC PLAN NO. 5, 1}

RECOMMENDED ACTION: Approve Minutes.

2. REGULAR MEETING MINUTES OF MAY 7, 2019 {STRATEGIC PLAN NO. 5, 1}

RECOMMENDED ACTION: Approve Minutes.

3. EXCUSED ABSENCES – None.

*** END OF CONSENT CALENDAR ***

COMMENTS

4. HOUSING AUTHORITY MEMBER COMMENTS – None.

ADJOURNMENT – 11:31 P.M.