

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

**MARCH 5, 2012**

**CALLED TO ORDER**

COUNCIL CHAMBER  
22 CIVIC CENTER PLAZA  
SANTA ANA, CA  
8:15 P.M.

**ATTENDANCE:**

AUTHORITY MEMBERS Present:  
MIGUEL PULIDO, Chair  
P. DAVID BENAVIDES  
CARLOS BUSTAMANTE  
MICHELE MARTINEZ  
VINCENT F. SARMIENTO

AUTHORITY MEMBERS Absent:  
CLAUDIA ALVAREZ, Vice Chair  
SAL TINAJERO

STAFF Present:  
NANCY T. EDWARDS, Interim Executive  
Director  
JOSEPH STRAKA, Interim General Counsel  
MARIA D. HUIZAR, Recording Secretary

**PUBLIC COMMENTS** – None

**CONSENT CALENDAR ITEMS**

***MOTION:*** Approve staff recommendations on Consent Calendar Items 1 and 4.

**MOTION:** Sarmiento

**SECOND:** Benavides

**VOTE:**      **AYES:**      Benavides, Bustamante, Martinez, Pulido, Sarmiento,  
(5)

**NOES:**      None (0)

**ABSTAIN:**      None (0)

**ABSENT:**      Alvarez, Tinajero (2)

1. REGULAR MEETING OF FEBRUARY 6, 2012

***MOTION:* Approve Minutes**

2. EXCUSED ABSENCES

***MOTION:* Excuse Housing Authority Chair Pro Tem Alvarez and Member Tinajero.**

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

***MOTION:* Receive and file.**

4. QUARTERLY REPORT FOR HOUSING CHOICE VOUCHER PROGRAM: OCTOBER 2011 – DECEMBER 2011

***MOTION:* Receive and file.**

### **COMMENTS**

5. HOUSING AUTHORITY MEMBER COMMENTS – None

**ADJOURNED – 8:15 P.M.**

Maria D. Huizar,  
Recording Secretary