

JUNE 9, 2021 – WHA SPECIAL MEETING MINUTES

CALL TO ORDER: Chairperson Pacheco called the meeting to order at 8:22 p.m.

ROLL CALL:

PRESENT: AUTHORITY MEMBERS: C/Pacheco, VC/Ching, AM/Freedman, AM/Tragarz, AM/Wu

ABSENT: AUTHORITY MEMBERS: None

Also present: City Manager Wishner; Assistant City Manager Weiner; Assistant City Manager Rooney; Administrative Services Director Ogawa; City Attorney Leibold; Finance Officer Cortez; Deputy Community Services Director Jensen; Community Services Superintendent Barcelo; Assessment Engineer Howing; Senior Planner Vasquez; Senior Management Analyst Layman; Senior Management Analyst Guerra; Public Information Officer Maio; Administrative Assistant Markel; and City Clerk De Dios

ORAL COMMUNICATIONS FOR THE CITY COUNCIL:

There being no person present, it was unanimously moved by Council to close oral communications.

AUTHORITY CONSENT CALENDAR:

1. Adoption of the 2021-2022 Walnut Housing Authority (WHA) Budget

Recommendation: That the Walnut Housing Authority Members adopt the Walnut Housing Authority (WHA) Budget for Fiscal Year 2021-22. The annual budget includes \$31,000 in resources and \$473,930 in total appropriations.

MOTION ON ITEM 1

VC/Ching made a motion to adopt Item 1; seconded by AM/Wu. Motion carried by the following voice vote:

AYES: *AUTHORITY MEMBERS: Ching, Freedman, Pacheco, Tragarz, Wu*

NOES: *AUTHORITY MEMBERS: None*

ABSTAIN: *AUTHORITY MEMBERS: None*

ABSENT: *AUTHORITY MEMBERS: None*

ADJOURNMENT: There being no further business, the City Council meeting adjourned at 8:29 p.m.

PASSED AND APPROVED this 23rd day of June 2021.

Bob Pacheco, Mayor

ATTEST:

Teresa De Dios, City Clerk