

SEPTEMBER 8, 2021 – WHA SPECIAL MEETING MINUTES

CALL TO ORDER: Chairperson Ching called the meeting to order at 7:44 p.m.

ROLL CALL:

PRESENT: AUTHORITY MEMBERS: C/Ching, VC/Wu, AM/Freedman, AM/Pacheco, AM/Tragarz
ABSENT: AUTHORITY MEMBERS: None

Also present: City Manager Wishner; Assistant City Manager Weiner; Assistant City Manager Rooney; Administrative Services Director Ogawa; City Attorney Leibold; City Engineer Gilbertson; Deputy Community Services Director Jensen; City Planner Carlson; Community Services Superintendent Barcelo; Finance Analyst Meza; Senior Planner Vasquez; Senior Management Analyst Layman; Management Analyst Ramos; Public Information Officer Maio; and Administrative Assistant Markel.

ORAL COMMUNICATIONS FOR THE HOUSING AUTHORITY:

There being no person present, it was moved by C/Ching and AM/Pacheco to close oral communications.

AUTHORITY CONSENT CALENDAR:

- 1. Resolution No. 21-09 WHA - A Resolution of the Walnut Housing Authority Allowing Certain Claims and Demands in the Amount of \$19,498.83, Demand No. 100406 through No. 100406, Both Inclusive, Fiscal Year 2020-21**

Recommendation: That the Authority adopt Resolution No. 21-09 WHA.

- 2. Resolution No. 21-10 WHA - A Resolution of the Walnut Housing Authority Allowing Certain Claims and Demands in the Amount of \$83,979.45, Demand No. 100407 through No. 100407, Both Inclusive, Fiscal Year 2021-22**

Recommendation: That the Authority adopt Resolution No. 21-10 WHA.

MOTION ON ITEMS 1 & 2

VC/Wu made a motion to adopt Items 1 & 2; seconded by AM/Freedman. 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*

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ADJOURNMENT: There being no further business, the Housing Authority meeting adjourned at 7:52 p.m.

PASSED AND APPROVED this 22nd day of September 2021.

Eric Ching, Chair

ATTEST:

Teresa De Dios, City Clerk

PREPARED BY:

Ray Markel, Administrative Assistant