



City of Santa Rosa

City Hall, Council Chamber
100 Santa Rosa Avenue
Santa Rosa, CA

Housing Authority Regular Meeting Minutes - Draft

Monday, May 23, 2022

1:30 PM

1. CALL TO ORDER

2. ROLL CALL

Present 6 - Chair Diane Test, Vice Chair Jeffrey Owen, Commissioner Wayne Downey Ph. D, Commissioner Thomas LaPenna, Commissioner Scott McWhorter, and Commissioner Yvonne Rawhouser

Absent 1 - Commissioner Stephen Burke

3. STATEMENTS OF ABSTENTION

NONE

4. STAFF BRIEFING

Megan Basinger, Executive Director Housing and Community Services, introduced item 4.1.

4.1 HOUSING AUTHORITY FY 2021/22 Q3 FINANCIAL REPORT

This staff briefing will summarize Housing Authority expenditures and funding for July 1, 2021, through March 31, 2022.

Kate Goldfine, Administrative Services Officer Housing and Community Services, presented information and answered Commissioner questions.

Public Comments:

None

5. STUDY SESSION

NONE

6. PUBLIC COMMENTS (ON NON-AGENDA ITEMS)

NONE

7. APPROVAL OF MINUTES

- 7.1 April 25, 2022 - Draft Minutes.
Approved as submitted.

8. CHAIRPERSON/ COMMISSIONER REPORTS

Chair Test reported on a site visit on April 26, 2022, offered by Burbank Housing at Caritas Homes, and an additional site visit on May 3, 2022, offered by Burbank Housing at the former Journey's End mobile home park.

Public Comments:
None

9. COMMITTEE REPORTS

NONE

10. EXECUTIVE DIRECTOR REPORTS/ COMMUNICATION ITEMS:

Megan Basinger, Executive Director Housing and Community Services, commented upon the status of multiple projects including Athena House, Journey's End Stage 2, the Cannery at Railroad Square, Mahonia Glenn, and introduced item 10.1.

- 10.1 COMMUNICATION - PENDING DEVELOPMENT PIPELINE UPDATE
Provided for information.

Megan Basinger, Executive Director Housing and Community Services, provided information and answered Commissioner questions.

Public Comments:
None

11. CONSENT ITEMS

NONE

12. REPORT ITEMS

Megan Basinger, Executive Director Housing and Community Services, introduced item 12.1.

- 12.1 REPORT - 2022 HOUSING AUTHORITY PLANNING DAY

BACKGROUND: The Authority held its first Planning Day in 2015 and convened the second in 2018. The Chair and members of the Authority have expressed interest in convening a third Planning Day, to allow discussion of their vision and interests for the future.

A 2022 Planning Day will allow Commissioners and staff to discuss their vision and goals to ensure alignment with City Council Goals and Priorities.

RECOMMENDATION: It is recommended by the Housing and Community Services Department that the Housing Authority, by motion, discuss interest in a 2022 Planning Day and form an Ad Hoc Committee to coordinate the 2022 Housing Authority Planning Day.

Megan Basinger, Executive Director Housing and Community Services, provided information and answered Commissioner questions.

Chair Test appointed Commissioner Downey, Commissioner McWhorter and Commissioner Burke to the Ad Hoc Committee.

Public Comments:
None

13. ADJOURNMENT

Seeing no further business, Chair Test adjourned the meeting at 1:51pm.

Approved on:

Steven V. Brown
Recording Secretary