



## **City of Santa Rosa**

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

### **HOUSING AUTHORITY REGULAR MEETING AGENDA AND SUMMARY REPORT DECEMBER 14, 2020**

**SPECIAL**

**1:30 P.M.**

**DUE TO THE PROVISIONS OF THE GOVERNOR'S EXECUTIVE ORDERS N-25-20 AND N-29-20 WHICH SUSPEND CERTAIN REQUIREMENTS OF THE BROWN ACT, AND THE ORDER OF THE HEALTH OFFICER OF THE COUNTY OF SONOMA TO SHELTER IN PLACE TO MINIMIZE THE SPREAD OF COVID-19, THE HOUSING AUTHORITY COMMISSIONERS WILL BE PARTICIPATING VIA ZOOM WEBINAR.**

**MEMBERS OF THE PUBLIC CAN PARTICIPATE IN THE MEETING BY VISITING [HTTPS://SRCITY-ORG.ZOOM.US/J/92041906943](https://srcity-org.zoom.us/j/92041906943) OR BY DIALING 888-475-4499 (Toll Free) AND ENTER WEBINAR ID: 920 4190 6943**

**THE MEETING WILL ALSO BE LIVE STREAMED AT [HTTPS://SANTA-ROSA.LEGISTAR.COM/CALENDAR](https://santa-rosa.legistar.com/calendar). CLICK ON THE "IN PROGRESS" LINK TO VIEW. THE MEETING CAN ALSO BE VIEWED ON COMCAST CHANNEL 28, AT&T U-VERSE CHANNEL 99, AND AT [HTTPS://WWW.YOUTUBE.COM/CITYOFSANTAROSA](https://www.youtube.com/cityofsantarosa)**

**Public Comment for any agenda item can be submitted by 5:00 pm, the Friday before the Housing Authority Meeting via e-mail at [HAPublicComment@srcity.org](mailto:HAPublicComment@srcity.org). All comments will be read into the record (up to 3 minutes each) at the time that Agenda Item is discussed during the Housing Authority Meeting.**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. STATEMENTS OF ABSTENTION**

#### **4. STUDY SESSION**

NONE

#### **5. PUBLIC COMMENTS (ON NON-AGENDA ITEMS)**

Comments from the public will be allowed on all agenda items at the time each item is called. This is the time when any person may address the Housing Authority on matters not listed on this agenda, but which are within the subject matter jurisdiction of the Housing Authority. Each speaker will be allowed three minutes. To address the Housing Authority you are requested to complete an orange Speaker Card and give it to the Recording Secretary.

#### **6. APPROVAL OF MINUTES**

6.1 October 26, 2020 - Draft Minutes

**Attachments:** [Draft Minutes](#)

#### **7. PROCLAMATIONS/PRESENTATIONS**

7.1 PROCLAMATION - PROCLAMATION OF APPRECIATION FOR DAVID GOUIN

**Attachments:** [Proclamation](#)

#### **8. CHAIRMAN/ COMMISSIONER REPORTS**

#### **9. COMMITTEE REPORTS**

#### **10. EXECUTIVE DIRECTOR REPORTS/ COMMUNICATION ITEMS**

10.1 A. STATUS OF COMMUNITY DEVELOPMENT BLOCK GRANT  
DISASTER RECOVERY MULTI-FAMILY HOUSING PROGRAM - FOR  
INFORMATION ONLY.

B. REVIEW OF HOUSING INVESTMENT OPPORTUNITIES FOR  
PG&E SETTLEMENT FUNDS - FOR INFORMATION ONLY.

#### **11. CONSENT ITEMS**

11.1 RESOLUTION - ALLOCATION OF 15 ADDITIONAL ARTICLE XXXIV  
UNITS FOR CANNERY AT RAILROAD SQUARE AND AN

AMENDMENT TO THE REGULATORY AGREEMENT INCREASING  
THE NUMBER OF AFFORDABLE UNITS FROM 113 TO 128 UNITS  
AND ADJUSTING THE INCOME ALLOCATIONS

RECOMMENDATION: It is recommended by the Housing and Community Services Department that the Housing Authority, by resolution, approve an additional allocation of fifteen (15) Article XXXIV units for the Cannery at Railroad Square an 129-unit affordable housing project, located at 3 W. Third Street, and approve an amendment to the Regulatory Agreement increasing the number of affordable units from 113 to 128 units and adjusting the income allocations.

**Attachments:** [Staff Report](#)  
[Resolution](#)  
[Exhibit A - Article 34 Authority](#)

**11.2** RESOLUTION - ALLOCATION OF AN ADDITIONAL EIGHT (8)  
ARTICLE XXXIV UNITS FOR HEARN VETERANS VILLAGE PHASE 2

RECOMMENDATION: It is recommended by the Housing and Community Services Department that the Housing Authority, by resolution, approve an additional allocation of eight (8) Article XXXIV units for the Hearn Veterans Village Phase 2 an 32-unit affordable permanent supportive housing project, located at 2149 West Hearn Avenue, and approve an amendment to the Regulatory Agreement increasing the number of affordable units from 23 to 31 units.

**Attachments:** [Staff Report](#)  
[Attachment 1 - Letter from Community Housing Sonoma C](#)  
[Resolution](#)

**12. REPORT ITEMS**

**13. ADJOURNMENT**

## **Housing Authority**

**DECEMBER 14, 2020**

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The City of Santa Rosa does not discriminate on the basis of disability in the admissions or access to, or treatment of or employment in, its programs or activities. Disability-related aids or services, including printed information in alternate formats, to enable persons with disabilities to participate in public meetings and programs are available by contacting the Housing Authority Recording Secretary at (707) 543-3300 one week prior to the meeting/program.

This information can also be accessed via the internet at: <http://www.srcity.org>

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NOTE: Any writings or documents provided to a majority of the Housing Authority regarding any item on this agenda will be made available for public inspection in the Department of Housing and Community Services located 90 Santa Rosa Avenue during normal business hours.