



# City of Santa Rosa

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

## HOUSING AUTHORITY REGULAR MEETING AGENDA AND SUMMARY REPORT SEPTEMBER 26, 2022

**1:00 P.M. - CLOSED SESSION**

**1:30 P.M. - REGULAR SESSION**

**PURSUANT TO GOVERNMENT CODE SECTION 54953(e) AND THE RECOMMENDATION OF THE HEALTH OFFICER OF THE COUNTY OF SONOMA, HOUSING AUTHORITY MEMBERS WILL BE PARTICIPATING IN THIS MEETING EITHER VIA ZOOM WEBINAR OR IN-PERSON, SOCIALLY DISTANCED, IN THE COUNCIL CHAMBER AT 100 SANTA ROSA AVENUE. MEMBERS OF THE PUBLIC CAN PARTICIPATE IN THE MEETING BY:**

- **BY ZOOM BY VISITING  
[HTTPS://SRCITY-ORG.ZOOM.US/J/81547197220](https://srcity-org.zoom.us/j/81547197220), OR**
- **BY PHONE BY DIALING 877-853-5257 AND ENTERING WEBINAR ID:  
815-4719-7220**

**1:00 P.M.**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. ANNOUNCEMENT OF CLOSED SESSION ITEMS**

Following the announcement of Closed Session items and prior to recess into Closed Session, the public may speak up to three minutes on items to be addressed in Closed Session.

**3.1 CONFERENCE WITH REAL PROPERTY NEGOTIATOR  
(Government Code Section 54956.8)**

Property: 983 Sonoma Avenue, Santa Rosa. APN 009-171-029  
Agency Negotiator: Megan Basinger, Executive Director  
Negotiating Parties: Southwest Community Health Center dba Santa Rosa Community Health Centers, and the City of Santa Rosa  
Under Negotiations: Terms of Lease

## RECESS CLOSED SESSION AND RECONVENE TO OPEN SESSION

1:30 P.M.

### 4. ANNOUNCEMENT OF ROLL CALL

### 5. REPORT, IF ANY, ON CLOSED SESSION

### 6. STATEMENTS OF ABSTENTION

### 7. 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.

### 8. APPROVAL OF MINUTES

8.1 August 22, 2022 - Draft Minutes

**Attachments:** [August 22, 2022 - Draft Minutes](#)

### 9. CHAIRMAN/ COMMISSIONER REPORTS

### 10. COMMITTEE REPORTS

### 11. EXECUTIVE DIRECTOR REPORTS/ COMMUNICATION ITEMS:

11.1 COMMUNICATION - PENDING DEVELOPMENT PIPELINE UPDATE  
Provided for information only.

**Attachments:** [Memorandum Attachment 1](#)

### 12. CONSENT ITEMS

12.1 RESOLUTION - APPROVING A CLERICAL CORRECTION TO RESOLUTION 1739, CONDITIONAL FUNDING COMMITMENT TO PEP HOUSING FOR VIGIL LIGHT APARTMENTS - **CONTINUED FROM THE AUGUST 22, 2022, REGULAR MEETING**

**RECOMMENDATION:** It is recommended by the Housing and Community Services Department that the Housing Authority, by two resolutions, 1) rescind Resolution No. 1739 which approved a conditional commitment of loan funds in the amount of \$2,220,000 for Vigil Light Apartments; and 2) adopt a revised resolution to replace Resolution No. 1739 to consistently represent the conditional commitment of loan funds as \$2,220,000 to PEP Housing for Vigil Light Apartments.

**Attachments:** [Staff Report](#)  
[Resolution 1 – Repeal of Resolution 1739](#)  
[Resolution 2 - Revised Resolution](#)

### 13. REPORT ITEMS

### 14. STUDY SESSION

#### 14.1 HOUSING AUTHORITY PLANNING DAY

The Housing Authority and Housing and Community Services staff, in their shared interest of serving the communities of Santa Rosa adequately, will hold a study session to review their roles and responsibilities and identify strategies to meet future housing needs within the City.

**Attachments:** [Staff Report](#)  
[Presentation](#)

### 15. ADJOURNMENT

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.