



City of Santa Rosa

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

HOUSING AUTHORITY REGULAR MEETING AGENDA AND SUMMARY REPORT OCTOBER 24, 2022

1:30 P.M.

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/84594810270, OR**
- **BY PHONE BY DIALING 877-853-5257 AND ENTERING WEBINAR ID:
845-9481-0270**

1. CALL TO ORDER

2. ROLL CALL

3. STATEMENTS OF ABSTENTION

4. STAFF BRIEFING

4.1 HOUSING DASHBOARDS

Staff will provide an overview of the development of data dashboards specific to the construction of new housing units, as well as a map portal displaying the status of private development projects and City sponsored enhancements within the Downtown Station Area.

Attachments: [Presentation](#)

5. STUDY SESSION

6. 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.

7. APPROVAL OF MINUTES

7.1 September 26, 2022 - Draft Minutes

Attachments: [September 26, 2022 - Draft Minutes](#)

8. CHAIRPERSON/ COMMISSIONER REPORTS

9. COMMITTEE REPORTS

9.1 NOMINATING COMMITTEE REPORT

The Nominating Committee will report out on the discussion of appointments for Housing Authority Chair and Vice Chair.

10. EXECUTIVE DIRECTOR REPORTS/ COMMUNICATION ITEMS:

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

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

11. CONSENT ITEMS

11.1 RESOLUTION - AUTHORIZATION TO EXECUTE THE STATE OF CALIFORNIA DEPARTMENT OF GENERAL SERVICES STANDARD AGREEMENT WITH THE EMPLOYMENT DEVELOPMENT DEPARTMENT TO OBTAIN INCOME VERIFICATIONS FOR RENTAL ASSISTANCE PROGRAM PARTICIPANTS

RECOMMENDATION: It is recommended by the Housing and Community Services Department that the Housing Authority, by resolution, approve the execution of a General Services Standard Agreement with the State of California Employment Development Department for the purpose of obtaining third-party income verifications in the Housing Choice Voucher and HOME-Tenant Based Rental Assistance Programs.

Attachments: [Staff Report](#)
[Attachment 1](#)
[Resolution](#)

12. REPORT ITEMS

12.1 REPORT - MODIFICATION OF LOAN NO. 9021-0274-93 AND INTEREST FORGIVENESS FOR THE YOUTH SHELTER LOCATED AT 1243 RIPLEY STREET

BACKGROUND: The Housing Authority approved a \$47,000 loan to Individuals Now, dba Social Advocates for Youth (SAY) to assist in the acquisition of 1243 Ripley Street to be operated as a youth shelter. The 30-year term of the loan will expire and become due in full on August 4, 2023. The borrower has requested a loan modification to extend the term by 15 years, forgive the accrued interest on the principal balance to date, modify the interest rate to 0% as to not accrue further interest, and allow prepayment of the loan if needed. In connection with the loan, the site has a Regulatory Agreement restricting the use of the property to operation of a 6-bed youth shelter for thirty (30) years, which would also be extended by fifteen (15) years if approved.

RECOMMENDATION: It is recommended by the Housing and Community Services Department that the Housing Authority, by resolution, approve a modification to the \$47,000 loan with Individuals Now dba Social Advocates for Youth for acquisition of 1243 Ripley Street to: 1) extend the loan payment date fifteen (15) years to become due August 4, 2038; 2) forgive all interest accrued from August 4, 1993 through October 24, 2022 in the approximate amount of \$41,229.95 (final amount to be determined as of the date of loan modification); 3) modify the interest rate for future accruals to 0%; and 4) extend the term of the Regulatory Agreement by fifteen (15) years to be concurrent with the loan repayment date to ensure continued community access to the 6 bed youth shelter.

Attachments: [Staff Report](#)
 [Attachment 1](#)
 [Resolution](#)
 [Presentation](#)

13. 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>

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.