



City of Santa Rosa

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

HOUSING AUTHORITY REGULAR MEETING AGENDA AND SUMMARY REPORT APRIL 22, 2024

1:30 P.M.

HOUSING AUTHORITY MEMBERS WILL BE PARTICIPATING IN THIS MEETING IN THE COUNCIL CHAMBER AT 100 SANTA ROSA AVENUE. MEMBERS OF THE PUBLIC CAN PARTICIPATE IN THE MEETING BY ATTENDING IN PERSON (IT IS RECOMMENDED THAT SOCIAL DISTANCING BE OBSERVED).

MEMBERS OF THE PUBLIC CAN ALSO VIEW OR LISTEN TO THE MEETING LIVE AT:

- **VIA ZOOM BY VISITING
[HTTPS://SRCITY-ORG.ZOOM.US/J/86931906852](https://srcity-org.zoom.us/j/86931906852)**
- **BY PHONE BY DIALING 877-853-5257 AND ENTERING WEBINAR ID:
869 3190 6852**

Comments from the public will be allowed on all agenda items at the time each item is called. Comments on public hearing items may be made when the hearing is opened.

Public Comment: Members of the public can provide comment on an Agenda Item In-Person from Council Chamber.

E-mail Public Comment: To submit an e-mailed public comment to the Housing Authority, please send to: svbrown@srcity.org by 12:00 p.m., on or before April 21, 2024. Identify in the subject line of your e-mail the Agenda Item Number on which you wish to comment, provide your name in the body of the e-mail and your comment.

Public comments are limited to one comment per speaker per item.

In the event a Housing Authority Commissioner participates pursuant to AB2449, the Housing Authority will adhere to the requirements of that provision

1. CALL TO ORDER

2. ROLL CALL

3. STATEMENTS OF ABSTENTION

4. STUDY SESSION

4.1 REVIEW OF FY 2024/25 PROPOSED HOUSING AUTHORITY BUDGET

BACKGROUND: The Authority's annual budget process runs concurrently with the City's process from January through June each year and generally consists of two study sessions and the budget adoption.

This item is for information only and no action is requested.

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

4.2 FISCAL YEAR 2024/2025 NOTICE OF FUNDING AVAILABILITY PRIORITIES

The Housing Authority (Authority) issues Notices of Funding Availability (NOFAs) for its federal, state and local funds for affordable housing services annually and as new funding opportunities arise. This study session will review the estimated amount of available funds for the upcoming Fiscal Year 2024-2025 NOFA and discuss priorities for funding awards.

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

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.

6. APPROVAL OF MINUTES

6.1 March 25, 2024 - Draft Minutes.

Attachments: [March 25, 2024 - Draft Minutes](#)

7. CHAIRPERSON/ COMMISSIONER REPORTS

7.1 DISCUSSION OF PROPERTY TOURS

Commissioner Downey requested tours of properties assisted by the Housing Authority. Discussion by the Housing Authority is needed to advance this request.

8. COMMITTEE REPORTS

9. EXECUTIVE DIRECTOR REPORTS/ COMMUNICATION ITEMS:

9.1 PENDING DEVELOPMENT PIPELINE UPDATE Provided for information.

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

10. CONSENT ITEMS

11. REPORT ITEMS

12. 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.