



# City of Santa Rosa

Chamber Building  
1st Floor Conference Room  
637 1st Street  
Santa Rosa, CA 95404

## HOUSING AUTHORITY SPECIAL MEETING NOTICE AND AGENDA

MAY 24, 2024

### SPECIAL MEETING

1:00 P.M.

**HOUSING AUTHORITY MEMBERS WILL BE PARTICIPATING IN THIS MEETING IN THE CHAMBER BUILDING AT 637 1ST STREET, SANTA ROSA.**

**MEMBERS OF THE PUBLIC CAN PARTICIPATE IN THE MEETING BY ATTENDING IN PERSON.**

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

- **VIA ZOOM BY VISITING**

**[HTTPS://SRCITY-ORG.ZOOM.US/J/87262444233](https://srcity-org.zoom.us/j/87262444233)**

- **BY PHONE BY DIALING 877-853-5257 AND ENTERING WEBINAR ID: 872 6244 4233**

**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 the Chamber Building.**

**E-mail Public Comment: To submit an e-mailed public comment to the Housing Authority, please send to: [svbrown@srcity.org](mailto:svbrown@srcity.org) by 12:00 p.m., on or before May 23, 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. PUBLIC COMMENTS (ON NON-AGENDA ITEMS)
5. APPROVAL OF MINUTES

5.1 April 22, 2024 - Draft Minutes

**Attachments:** [April 22, 2024 - Draft Minutes](#)

6. CONSENT ITEMS

- 6.1 RESOLUTION - ACKNOWLEDGEMENT OF PROJECT COMPLETION FOR LAUREL AT PERENNIAL PARK PHASE I, FORMERLY 3575 MENDOCINO PHASE I, A NINETY-FOUR (94) UNIT RENTAL HOUSING PROJECT LOCATED AT 3575 MENDOCINO AVENUE IN SANTA ROSA, SONOMA COUNTY, CALIFORNIA, APN 173-030-030.

RECOMMENDATION: It is recommended by the Housing and Community Services Department that the Housing Authority, by resolution, acknowledge the completion of Laurel at Perennial Park Phase I, formerly 3575 Mendocino Avenue Phase I under the Community Development Block Grant Program - Disaster Recovery administered by the California Department of Housing and Community Development.

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

- 6.2 RESOLUTION - CHANGE TO NAME OF ENTITY ON PRIOR AWARD OF PROJECT BASED VOUCHERS FOR DEL NIDO APARTMENTS

RECOMMENDATION: It is recommended by the Housing and Community Services Department that the Housing Authority, by resolution, change the legal name of the entity awarded eight (8) Project Based Vouchers for Del Nido Apartments from Eden

Development, Inc. to New Del Nido, L.P.

**Attachments:** [Staff Report](#)  
[Attachment 1](#)  
[Attachment 2](#)  
[Attachment 3](#)  
[Resolution](#)

## **7. 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.