RESOLUTION NO				
RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF SANTA ROSA APPROVING AN ALLOCATION OF ONE HUNDRED TWENTY-EIGHT (128) ARTICLE XXXIV UNITS FOR CARITAS VILLAGE LOCATED AT 437 – 507 A STREET AND 516 – 612 MORGAN STREET				
In November 2002, the voters of the City of Santa Rosa approved Measure K – Santa Rosa Affordable Housing; Measure K specifically authorized the City of Santa Rosa to increase its approval of the development, construction or acquisition of affordable rental housing for low-income persons in an annual amount not to exceed one percent (1%) of the existing housing units in Santa Rosa; and				
WHEREAS, Santa Rosa City Council approved Resolution 25500 certifying the vote approved adoption of Measure K; the Housing Authority of the City of Santa Rosa regularly allocates affordable units consistent with the requirements of Article XXXIV of the California Constitution and Measure; and				
WHEREAS, the owner of Caritas Village (Project), Catholic Charities of the Diocese of Santa Rosa, submitted entitlement applications in September 2018 for the Project and the required California Environmental Quality Act (CEQA) Environmental Impact Report (EIR) is complete and was certified by the Santa Rosa City Council on March 3, 2020. The City Council also unanimously approved the land use requirements on March 3, 2020; and				
WHEREAS, Catholic Charities, through its developer, Burbank Housing Development Corporation, is applying for tax credits to finance the construction of the Project, which is a 128-unit multifamily project that will be phased; Phase I will consist of 64 multifamily rental affordable units and the remainder of the units will be developed in Phase 2; and				
WHEREAS, Burbank Housing Development Corporation has requested Caritas Village to support its tax credit application; and				
WHEREAS, approval of this action does not have a fiscal impact on any Housing Authority Funds.				
NOW, THEREFORE, BE IT RESOLVED that the Housing Authority of the City of Santa Rosa hereby approves an allocation of one hundred twenty-eight (128) Article XXXIV Units for the Caritas Village Project.				
DULY AND REGULARLY ADOPTED by the Housing Authority of the City of Santa Rosa this $22^{\rm nd}$ day of June, 2020.				
AYES:				
NOES:				

ABSENT:

ABSTAIN:

		APPROVED:	
		_	Chair
ATTEST:			
	Secretary		