



City of Santa Rosa

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

HOUSING AUTHORITY REGULAR MEETING AGENDA AND SUMMARY REPORT JUNE 26, 2023

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**
OR
- **VIA ZOOM BY VISITING**
[HTTPS://SRCITY-ORG.ZOOM.US/J/87950017075](https://srcity-org.zoom.us/j/87950017075)
OR
- **BY PHONE BY DIALING 877-853-5257 AND ENTERING WEBINAR ID:**
879-5001-7075

PUBLIC COMMENTS:

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.

Live Public Comment: Members of the public can provide comment on an Agenda Item In-Person from Council Chamber, by accessing the meeting through the Zoom link, or by dial-in at the time an Agenda Item is discussed during the Housing Authority Meeting. Go to <https://srcity.org/virtualparticipation> for more information.

E-mail Public Comment: To submit an e-mailed public comment to the Housing Authority, please send to: svbrown@srcity.org by 5:00 p.m., on or before June 23, 2023. 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.

1. CALL TO ORDER

2. ROLL CALL

3. STATEMENTS OF ABSTENTION

4. STAFF BRIEFING

4.1 HOUSING AUTHORITY FY 2022/23 QUARTER 3 FINANCIAL REPORT

This Staff Briefing summarizes Housing Authority (“Authority”) expenditures and funding for July 1, 2022 - March 31, 2023.

Attachments: [Memorandum](#)

4.2 HUD-VETERANS AFFAIRS SUPPORTIVE HOUSING (VASH) PROGRAM BRIEFING

This briefing provides an overview of the HUD VASH program.

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 Draft Minutes - April 24, 2023

Attachments: [Draft Minutes - April 24, 2023](#)

8. CHAIRMAN/ COMMISSIONER REPORTS

9. COMMITTEE REPORTS

10. EXECUTIVE DIRECTOR REPORTS/ COMMUNICATION ITEMS:

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

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

11. CONSENT ITEMS

- 11.1 RESOLUTION - ACKNOWLEDGEMENT OF PROJECT COMPLETION FOR LINDA TUNIS SENIOR APARTMENTS - COMMUNITY DEVELOPMENT BLOCK GRANT - DISASTER RECOVERY FUNDED, AFFORDABLE SENIOR HOUSING COMPLEX LOCATED AT 600 ACACIA LANE, SANTA ROSA, CALIFORNIA: A PORTION OF APN 182-520-088.

RECOMMENDATION: It is recommended by the Housing and Community Services Department that the Housing Authority, by resolution, approve a resolution acknowledging the completion of the Linda Tunis Senior Apartments under the Community Development Block Grant Program - Disaster Recovery administered by the California Department of Housing and Community Development.

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

12. REPORT ITEMS

- 12.1 REPORT - FISCAL YEAR 2023/24 HOUSING AUTHORITY BUDGET ADOPTION

BACKGROUND: The Authority's annual budget process runs concurrently with the City's process from January through June. The Executive Director of the Authority must submit an expenditure, revenue, and transfer budget for all Authority programs for approval by the Authority Commissioners, which then becomes the formal budget for the next fiscal year. Annually, the Authority is asked to adopt the budget at their June meeting in advance of the City Council budget approval; the City Council will review the Citywide FY 2023/24 budget

on June 20, 2023.

RECOMMENDATION: It is recommended by the Housing & Community Services Department that the Housing Authority, by resolution, adopt the proposed budget for Fiscal Year 2023/24.

Attachments: [Staff Report](#)
[Attachment 1](#)
[Attachment 2](#)
[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.