



City of Santa Rosa

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

HOUSING AUTHORITY REGULAR MEETING AGENDA AND SUMMARY REPORT OCTOBER 26, 2020

1:30 P.M.

DUE TO THE PROVISIONS OF THE GOVERNOR'S EXECUTIVE ORDERS N-25-20 AND N-29-20 WHICH SUSPEND CERTAIN REQUIREMENTS OF THE BROWN ACT, AND THE ORDER OF THE HEALTH OFFICER OF THE COUNTY OF SONOMA TO SHELTER IN PLACE TO MINIMIZE THE SPREAD OF COVID-19, THE HOUSING AUTHORITY COMMISSIONERS WILL BE PARTICIPATING VIA ZOOM WEBINAR.

MEMBERS OF THE PUBLIC CAN PARTICIPATE IN THE MEETING BY VISITING [HTTPS://SRCITY-ORG.ZOOM.US/J/96576504615](https://srcity-org.zoom.us/j/96576504615) OR BY DIALING 888-475-4499 (Toll Free) AND ENTER WEBINAR ID: 965 7650 4615

THE MEETING WILL ALSO BE LIVE STREAMED AT [HTTPS://SANTA-ROSA.LEGISTAR.COM/CALENDAR](https://santa-rosa.legistar.com/calendar). CLICK ON THE "IN PROGRESS" LINK TO VIEW. THE MEETING CAN ALSO BE VIEWED ON COMCAST CHANNEL 28, AT&T U-VERSE CHANNEL 99, AND AT [HTTPS://WWW.YOUTUBE.COM/CITYOFSANTAROSA](https://www.youtube.com/cityofsantarosa)

Public Comment for any agenda item can be submitted by 5:00 pm, the Friday before the Housing Authority Meeting via e-mail at HAPublicComment@srcity.org. All comments will be read into the record (up to 3 minutes each) at the time that Agenda Item is discussed during the Housing Authority Meeting.

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. STATEMENTS OF ABSTENTION**
- 4. STUDY SESSION**

5. PUBLIC COMMENTS (ON NON-AGENDA ITEMS)

6. APPROVAL OF MINUTES

6.1 July 27, 2020 - Draft Minutes

Attachments: [Draft Minutes](#)

7. CHAIRMAN/ COMMISSIONER REPORTS

8. COMMITTEE REPORTS

9. EXECUTIVE DIRECTOR REPORTS/ COMMUNICATION ITEMS:

9.1 HOUSING AUTHORITY FY 2019/20 QUARTER 4 (YEAR END)
FINANCIAL REPORT- UNAUDITED. (Continued from the
September 28, 2020, Regular Meeting)

Attachments: [Memo: Quarter 4 Financial Report](#)

9.2 HOUSING AUTHORITY DIRECTOR'S REPORT - PROVIDED FOR
INFORMATION.

Attachments: [Director's Report](#)

10. CONSENT ITEMS

10.1 RESOLUTION - LOAN MODIFICATION OF TARGETED AFFORDABLE UNITS - ORCHARD COMMONS, 811 BOYD STREET (Continued from the September 28, 2020, Regular Meeting)

RECOMMENDATION: It is recommended by the Housing and Community Services Department that the Housing Authority, by resolution, approve a modification to the targeted affordable units for Orchard Commons (formerly known as Boyd Street Family Apartments), located at 811 Boyd Street from 8 units at 30% of Area Median Income (AMI), 37 units at 50% of AMI and one unrestricted manager's unit to 10 units at 30% of AMI, 5 units at 50% of AMI, 30 units @ 60% of AMI, and one unrestricted manager's unit.

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

10.2 RESOLUTION - APPROPRIATION OF ADDITIONAL HOUSING CHOICE VOUCHER ADMINISTRATIVE FEE FUNDS IN THE AMOUNT OF \$488,836 ALLOCATED TO THE CITY OF SANTA ROSA UNDER THE CORONAVIRUS AID, RELIEF, AND ECONOMIC SECURITY ACT (CARES ACT) FUNDING ROUND 2. (Continued from the September 28, 2020, Regular Meeting)

RECOMMENDATION: It is recommended by the Housing & Community Services Department that the Housing Authority, by resolution, appropriate \$488,836 of additional Housing Choice Voucher administrative fee funding allocated to the City under the Coronavirus Aid, Relief, and Economic Security (CARES) Act Funding Round 2..

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

11. REPORT ITEMS

12. ADJOURNMENT

Housing Authority

OCTOBER 26, 2020

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.