



City of Santa Rosa

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

HOUSING AUTHORITY REGULAR MEETING AGENDA AND SUMMARY REPORT - FINAL SEPTEMBER 24, 2018

1:30 P.M. - REGULAR SESSION (COUNCIL CHAMBER)

1. CALL TO ORDER
2. ROLL CALL
3. STATEMENTS OF ABSTENTION
4. STAFF BRIEFING

4.1 BROWN ACT UPDATE

Staff will provide update on Brown Act. No action will be taken.

5. PUBLIC COMMENT

This is the time when any person may address matters not listed on this agenda, but which are within the subject matter of the Housing Authority jurisdiction. The public may comment on agenda items when the each item is called. Each speaker is allowed three minutes.

6. APPROVAL OF MINUTES

6.1 JUNE 25, 2018 - DRAFT MEETING MINUTES.

Attachments: [Draft Minutes \(Updated on 9/20/18\)](#)

7. CHAIRMAN/ COMMISSIONER REPORTS

8. COMMITTEE REPORTS

9. EXECUTIVE DIRECTOR REPORTS/ COMMUNICATION ITEMS:

9.1 FY 2017/18 QUARTER 4 FINANCIAL REPORT (YEAR END SUMMARY) - Provided for information.

Attachments: [Memorandum](#)

9.2 MONTHLY ACTIVITIES REPORT - Provided for information.

Attachments: [Memorandum](#)

10. REPORT ITEMS

10.1 REPORT - STATEMENT OF SUPPORT FOR THE CITY OF SANTA ROSA'S HOUSING RECOVERY BOND

BACKGROUND: On July 24, 2018, the Santa Rosa City Council approved a resolution to place a Housing Recovery Bond on the November 6, 2018 ballot. On August 16, 2018, the City of Santa Rosa drafted a ballot argument in support of the Measure. The Housing Authority has requested to take a similar action providing support for the Measure.

RECOMMENDATION: It is recommended that the Housing Authority, by resolution, approve a statement of support for the City of Santa Rosa Housing Recovery Bond that will appear before the Santa Rosa electorate on the November 6, 2018 ballot.

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

11. 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.