



City of Santa Rosa

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

HOUSING AUTHORITY REGULAR MEETING AGENDA AND SUMMARY REPORT MARCH 25, 2024

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 (IT IS RECOMMENDED THAT SOCIAL DISTANCING BE OBSERVED).

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

- **VIA ZOOM BY VISITING
[HTTPS://SRCITY-ORG.ZOOM.US/J/84313920884](https://srcity-org.zoom.us/j/84313920884)**
- **BY PHONE BY DIALING 877-853-5257 AND ENTERING WEBINAR ID:
843-1392-0884**

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 Council Chamber.

E-mail Public Comment: To submit an e-mailed public comment to the Housing Authority, please send to: cgordon1@srcity.org by 12:00 p.m., on or before March 24, 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. STAFF BRIEFING

4.1 HOUSING AUTHORITY FY 2023/24 QUARTER 2 FINANCIAL UPDATE

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

Attachments: [Memorandum](#)

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 - February 26, 2024.

Attachments: [Draft Minutes - February 26, 2024](#)

8. CHAIRPERSON/ COMMISSIONER REPORTS

9. COMMITTEE REPORTS

10. EXECUTIVE DIRECTOR REPORTS/ COMMUNICATION ITEMS:

10.1 PENDING DEVELOPMENT PIPELINE UPDATE Provided for information.

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

11. CONSENT ITEMS

11.1 RESOLUTION - RESCINDING HOUSING AUTHORITY RESOLUTION NUMBER 1534 AND ADOPTION OF A NEW RESOLUTION DELEGATING APPROVAL AUTHORITY TO THE EXECUTIVE DIRECTOR OR DESIGNEE FOR CERTAIN MULTIFAMILY RENTAL AND OWNERSHIP HOUSING AGREEMENT MODIFICATIONS

RECOMMENDATION: It is recommended by the Housing and Community Services Department that the Housing Authority, by resolution rescind Resolution Number 1534 and approve the delegation of approval authority to the Executive Director or designee on certain multifamily rental agreements and single-family ownership housing to approve modifications and term extensions, in order to achieve administrative cost savings and streamline the review process for items traditionally brought forward to the Housing Authority for consideration and action.

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

12. REPORT ITEMS

13. PUBLIC HEARING

13.1 PUBLIC HEARING - APPOINTMENT OF RESIDENT ADVISORY BOARD AND ADOPTION OF PUBLIC HOUSING AGENCY ANNUAL PLAN FOR FY 2024-2025

BACKGROUND: The Public Housing Agency Plan (PHA Plan) is required for Public Housing Agencies (PHAs) administering the Section 8 Housing Choice Voucher (HCV) program. It is made available for review to the public and by participants in the HCV program appointed as the Resident Advisory Board. The purpose of this item is to appoint any and all existing Tenant Commissioners on the Board of Commissioners to serve concurrently as the Resident Advisory Board,

and review and approve the Annual Plan for Fiscal Year 2024-2025.

RECOMMENDATION: It is recommended by the Housing and Community Services Department that the Housing Authority, by resolution, appoint any and all Housing Authority Commissioners who are also Housing Choice Voucher program participants as the Resident Advisory Board to represent the interests of those served by the Housing Choice Voucher Program, and adopt the Public Housing Agency Plan (PHA Plan) for Fiscal Year 2024-2025 as required by the United States Department of Housing and Urban Development (HUD) for local administration of the Housing Choice Voucher program.

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

14. 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.