For Housing Authority Meeting of: October 27, 2025

CITY OF SANTA ROSA HOUSING AUTHORITY

TO: HOUSING AUTHORITY COMMISSIONERS

FROM: MEGAN BASINGER, EXECUTIVE DIRECTOR

SUBJECT: ELECTION OF OFFICERS

AGENDA ACTION: MOTION

#### RECOMMENDATION

The Housing and Community Services Department recommends that the Housing Authority elect a Chair to serve with a term of office commencing on October 27, 2025, through December 2026.

## **EXECUTIVE SUMMARY**

The Housing Authority's Chair, Jeremy Newton resigned, effective immediately, on September 22, 2025, due to scheduling conflicts. It is the process of the Housing Authority to elect a new Chair by motion. Staff recommend that the newly elected Chair be sworn in immediately and serve through December 2026.

## **BACKGROUND**

Not applicable.

## PRIOR HOUSING AUTHORITY REVIEW

Not applicable.

#### ANALYSIS

Not applicable.

## FISCAL IMPACT

There is no fiscal impact on the Housing Authority's budget by this action.

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## **ENVIRONMENTAL IMPACT**

Pursuant to CEQA Guidelines Section 15378, Election of Officers is not a "project" subject to the California Environmental Quality Act (CEQA) because it does not have a potential for resulting in either a direct physical change in the environment or a reasonably foreseeable indirect physical change in the environment. In the alternative, the proposed action is exempt from CEQA pursuant to CEQA Guidelines Section 15061(b)(3) because it can be seen with certainty that there is no possibility that the project may have a significant effect on the environment.

## BOARD/COMMISSION/COMMITTEE REVIEW AND RECOMMENDATIONS

Not applicable.

**NOTIFICATION** 

Not applicable.

<u>ATTACHMENTS</u>

None.

**PRESENTER** 

Megan Basinger, Executive Director