

City of Santa Rosa

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

HOUSING AUTHORITY REGULAR MEETING AGENDA AND SUMMARY REPORT APRIL 25, 2022

1:30 P.M.

DUE TO TECHNOLOGY UPGRADES TAKING PLACE IN THE COUNCIL CHAMBER, HOUSING AUTHORITY MEMBERS WILL BE PARTICIPATING IN THIS MEETING VIA ZOOM WEBINAR.

MEMBERS OF THE PUBLIC CAN PARTICIPATE IN THE MEETING BY:

- ZOOM VIA HTTPS://SRCITY-ORG.ZOOM.US/J/85698666655, OR
- PHONE BY DIALING 877-853-5257 AND ENTERING WEBINAR ID: 856-9866-6655.
- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. STATEMENTS OF ABSTENTION
- 4. STUDY SESSION
 - **4.1** REVIEW OF FY 2022/23 PROPOSED HOUSING AUTHORITY BUDGET

The purpose of this Study Session is to provide an overview of the draft FY 2022/23 budget for the Housing Authority's (Authority) review and commentary.

Attachments: Staff Report

Attachment 1
Presentation

4.2 SANTA ROSA FORWARD LAND USE AND CIRCULATION ALTERNATIVES AND HOUSING ELEMENT UPDATE REPORT

This Study Session is designed to provide an overview of and receive feedback on the Santa Rosa Forward (General Plan Update)
Alternatives and the Housing Element progress.

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<u>Attachments:</u> Staff Report

<u>Attachment 1 - Housing Survey Results</u>

Presentation

5. 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.

6. APPROVAL OF MINUTES

6.1 March 28, 2022 - Draft Minutes.

Attachments: March 28, 2022 - Draft Minutes

- 7. CHAIRMAN/ COMMISSIONER REPORTS
- 8. COMMITTEE REPORTS
- 9. EXECUTIVE DIRECTOR REPORTS/ COMMUNICATION ITEMS:
 - **9.1** COMMUNICATION PENDING DEVELOPMENT PIPELINE UPDATE Provided for information.

<u>Attachments:</u> <u>Memorandum</u>

Attachment 1

- 10. CONSENT ITEMS
- 11. REPORT ITEMS
- 12. ADJOURNMENT

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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.