



City of Santa Rosa

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

HOUSING AUTHORITY REGULAR MEETING AGENDA AND SUMMARY REPORT FEBRUARY 26, 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/84626612283](https://srcity-org.zoom.us/j/84626612283)**
- **BY PHONE BY DIALING 877-853-5257 AND ENTERING WEBINAR ID:
846-2661-2283**

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: svbrown@srcity.org by 12:00 p.m., on or before February 25, 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. STUDY SESSION

**4.1 REVIEW OF HOUSING CHOICE VOUCHER PROGRAM
ADMINISTRATIVE PLAN DRAFT**

The purpose of this study session is to review proposed changes to the Housing Choice Voucher Administrative Plan required under the Housing Opportunity Through Modernization Act of 2016 (HOTMA). The HOTMA implementing regulations were published on September 29, 2023 and updated on February 2, 2024. Staff will receive feedback from the Housing Authority Commissioners regarding the final draft which will be reviewed at a Public Hearing on March 25, 2024.

Attachments: [Staff Report](#)
[Attachment 1-Summary of Changes to 2024 Admin Plan](#)
[Attachment 2-Admin Plan February 2024 Draft Redline](#)
[Attachment 3-Discretionary Policy Decisions](#)
[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 Draft Minutes - January 22, 2024.

Attachments: [Draft Minutes - January 22, 2024](#)

7. CHAIRMAN/ COMMISSIONER REPORTS

8. COMMITTEE REPORTS

9. EXECUTIVE DIRECTOR REPORTS/ COMMUNICATION ITEMS:

9.1 PENDING DEVELOPMENT PIPELINE UPDATE - Provided for information.

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

10. CONSENT ITEMS

11. REPORT ITEMS

12. 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.