



**Housing Authority
Regular Meeting Minutes - Final**

Monday, February 26, 2024

1:30 PM

1. CALL TO ORDER

Chair LaPenna called the meeting to order at 1:30pm.

2. ROLL CALL

Present 7 - Chair Thomas LaPenna, Vice Chair Jeremy Newton, Commissioner Angela Conte, Commissioner Wayne Downey Ph. D, Commissioner Jeffrey Owen, Commissioner Doug Shivananda Friedman, and Commissioner Andrew Smith

3. STATEMENTS OF ABSTENTION

NONE

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.

Rebecca Lane, Manager, gave a presentation and answered Commissioner questions.

Public Comments:

None

5. PUBLIC COMMENTS (ON NON-AGENDA ITEMS)

NONE

6. APPROVAL OF MINUTES

6.1 Draft Minutes - January 22, 2024.

Approved as submitted.

7. CHAIRMAN/ COMMISSIONER REPORTS

NONE

8. COMMITTEE REPORTS

NONE

9. EXECUTIVE DIRECTOR REPORTS/ COMMUNICATION ITEMS:

9.1 PENDING DEVELOPMENT PIPELINE UPDATE - Provided for information.

Kate Goldfine, Administrative Services Officer, provided information regarding new staff, a reminder that Housing Authority Commissioners are required to submit Form 700 as part of the Fair Political Practices Commission, the Pending Development Pipeline, and answered Commissioner questions.

Public Comments:

None

10. CONSENT ITEMS

NONE

11. REPORT ITEMS

NONE

12. ADJOURNMENT

Seeing no further business, Chair LaPenna adjourned the meeting at 2:50PM.