



City of Santa Rosa

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

HOUSING AUTHORITY REGULAR MEETING AGENDA AND SUMMARY REPORT NOVEMBER 28, 2022

1:30 P.M.

PURSUANT TO GOVERNMENT CODE SECTION 54953(e) AND THE RECOMMENDATION OF THE HEALTH OFFICER OF THE COUNTY OF SONOMA, HOUSING AUTHORITY MEMBERS WILL BE PARTICIPATING IN THIS MEETING EITHER VIA ZOOM WEBINAR OR IN-PERSON, SOCIALLY DISTANCED, IN THE COUNCIL CHAMBER AT 100 SANTA ROSA AVENUE. MEMBERS OF THE PUBLIC CAN PARTICIPATE IN THE MEETING BY:

- **BY ZOOM BY VISITING
HTTPS://SRCITY-ORG.ZOOM.US/J/83317731829, OR**
- **BY PHONE BY DIALING 877-853-5257 AND ENTERING WEBINAR ID:
833-1773-1829**

1. CALL TO ORDER

2. ROLL CALL

3. STATEMENTS OF ABSTENTION

4. STAFF BRIEFING

4.1 Q1 FINANCIAL REPORT

This Staff Briefing will provide an overview of the Financial Report for the Housing Authority.

Attachments: [Memorandum](#)

5. STUDY SESSION

5.1 HOUSING CHOICE VOUCHER PROGRAM UTILIZATION UPDATE

The purpose of this study session is to provide information regarding utilization in the Housing Choice Voucher (HCV) program. Program utilization is generally measured as the number of vouchers leased compared to the total number of vouchers a Public Housing Agency is contracted to administer. The study session will identify current

utilization statistics for the City of Santa Rosa HCV programs and discuss factors that influence utilization.

Attachments: [Staff Report](#)
[Presentation](#)

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 October 24, 2022 - Draft Minutes

Attachments: [October 24, 2022 - Draft Minutes](#)

7.2 HOUSING AUTHORITY PLANNING DAY SUMMARY

Attachments: [Housing Authority Planning Day Summary](#)

8. CHAIRPERSON/ COMMISSIONER REPORTS

9. COMMITTEE REPORTS

10. EXECUTIVE DIRECTOR REPORTS/ COMMUNICATION ITEMS:

10.1 COMMUNICATION - PENDING DEVELOPMENT PIPELINE UPDATE
Provided for information only

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

11. CONSENT ITEMS

11.1 RESOLUTION - BUDGET APPROPRIATION OF FUNDS IN THE AMOUNT OF \$300,000 FOR AFFORDABLE HOUSING PURPOSES

RECOMMENDATION: It is recommended by the Housing and Community Services Department that the Housing Authority, by resolution, appropriate \$300,000 in Fiscal Year 2021/2022 and

Housing Authority

NOVEMBER 28, 2022

2022/2023 revenue generated by the Santa Rosa Housing Trust's loan portfolio to affordable housing purposes.

Attachments: [Staff Report](#)
[Resolution](#)

12. REPORT ITEMS

13. 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.