



City of Santa Rosa

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

HOUSING AUTHORITY REGULAR MEETING AGENDA AND SUMMARY REPORT NOVEMBER 22, 2021

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/89279115333, OR**
- **BY PHONE BY DIALING 877-853-5257 AND ENTERING WEBINAR ID:
892-7911-5333.**

1. CALL TO ORDER

2. ROLL CALL

3. STATEMENTS OF ABSTENTION

4. STUDY SESSION

4.1 AFFORDABLE HOUSING: COMPLIANCE OVERVIEW

This will be an opportunity for the Housing and Community Services Department (HCS) to inform Housing Authority and members for the public about HCS's responsibility for maintaining compliance on Affordable Housing. The purpose of this study session is to provide an overview of the compliance portfolio. HCS will report on the summary of the portfolio, the types of compliance, and the general reporting requirements.

Attachments: [Staff Report](#)
[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 October 25, 2021 - Draft Minutes.

Attachments: [October 25, 2021 - Draft Minutes](#)

7. STAFF BRIEFINGS

7.1 HOUSING AUTHORITY FY 2021/22 Q1 FINANCIAL REPORT

This staff briefing summarizes Housing Authority (“Authority”) expenditures and funding sources for Quarter 1 of Fiscal Year 2021/22 (July 1, 2021 - September 30, 2021).

Attachments: [Memorandum](#)

8. CHAIRMAN/ COMMISSIONER REPORTS

9. COMMITTEE REPORTS

10. EXECUTIVE DIRECTOR REPORTS/ COMMUNICATION ITEMS:

11. CONSENT ITEMS

11.1 RESOLUTION - ACCEPTANCE OF THE \$2,737,433 HOME INVESTMENT PARTNERSHIPS - AMERICAN RESCUE PLAN GRANT AWARD AND BUDGET APPROPRIATION

RECOMMENDATION: It is recommended by the Housing and Community Services Department that the Housing Authority, by resolution: 1) accept the Home Investment Partnerships - American Rescue Plan (“HOME-ARP”) grant award; 2) approve an appropriation of funds to the Housing Authority’s budget in an amount up to \$2,737,433 for affordable housing activities; and 3) authorize the City Manager to execute the necessary program documents.

Housing Authority

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

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.