



City of Santa Rosa

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

HOUSING AUTHORITY REGULAR MEETING AGENDA AND SUMMARY REPORT MAY 20, 2024

1:30 PM

The meeting for May 20, 2024, has been CANCELLED due to lack of a quorum.

THE NEXT REGULAR MEETING OF THE HOUSING AUTHORITY WILL BE HELD ON MONDAY, JUNE 17, 2024

For more information, please contact Ashley Paul at apaul@srcity.org

POSTED: MAY 20, 2024

Ashley Paul
Recording Secretary

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/88462103629](https://srcity-org.zoom.us/j/88462103629)

• BY PHONE BY DIALING 877-853-5257 AND ENTERING WEBINAR ID:
884 6210 3629

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: apaul@srcity.org by 12:00 p.m., on or before May 19, 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 FISCAL YEAR 2024-2025 NOTICE OF FUNDING AVAILABILITY PRIORITIES

The Housing Authority held a Study Session to review the upcoming 2024-2025 NOFAs at its April 22, 2024, meeting and directed staff to incorporate changes related to a priority for applications for rehabilitation as the eligible use of funds when the rehabilitation results in adding affordable units to the Authority's portfolio. This Study Session will discuss the updated priorities for the Fiscal Year 2024-2025 NOFAs, review the Point Scoring System and seek further direction from the Authority.

Attachments: [Staff Report](#)
[Attachment 1](#)
[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 April 22, 2024 - Draft Minutes.

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

7. CHAIRPERSON/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

10.1 RESOLUTION - ACKNOWLEDGEMENT OF PROJECT COMPLETION FOR LAUREL AT PERENNIAL PARK PHASE I, FORMERLY 3575 MENDOCINO PHASE I, A NINETY-FOUR (94) UNIT RENTAL HOUSING PROJECT LOCATED AT 3575 MENDOCINO AVENUE IN SANTA ROSA, SONOMA COUNTY, CALIFORNIA, APN 173-030-030.

RECOMMENDATION: It is recommended by the Housing and Community Services Department that the Housing Authority, by resolution, acknowledge the completion of Laurel at Perennial Park Phase I, formerly 3575 Mendocino Avenue Phase I under the Community Development Block Grant Program - Disaster Recovery administered by the California Department of Housing and

Community Development.

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

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.