



**HOUSING AUTHORITY
REGULAR MEETING AGENDA AND
SUMMARY REPORT
FEBRUARY 27, 2017**

1. CALL TO ORDER

2. ROLL CALL

3. STUDY SESSION- Mayor's Conference Room

3.1 FY 2017/18 BUDGET PROCESS AND FUNDING PRIORITIES

Early each year, the Housing Authority holds a study session to begin the annual budget process. Staff will provide an overview of the process and anticipated trends for the coming year.

Attachments [Staff Report](#)
[Attachment 1](#)

3.2 SUMMIT ON HOMELESS SOLUTIONS/SCOPE OF THE HOUSING AUTHORITY

Chairman Downey and other Commissioners that attended the January 30 and 31, 2017 Summit on Homeless Solutions have requested a discussion regarding the information presented at the Summit in relation to the existing mission and scope of the Housing Authority. This Study Session will allow those Commissioners to share that information, and allow the Legislative body to consider the interest of some members regarding if/how the Housing Authority may become integral to the Homeless Service and Affordable Housing policy development taking place with the City Council.

Attachments [Staff Report](#)

Recess Study Session and Reconvene in Council Chamber

4. PUBLIC COMMENTS

5. STATEMENTS OF ABSTENTION

6. APPROVAL OF MINUTES

6.1 December 19, 2016, Special Meeting.

Attachments [Draft Minutes](#)

7. CHAIRMAN/ COMMISSIONER REPORTS

8. COMMITTEE REPORTS

9. DIRECTOR'S REPORTS/ COMMUNICATION ITEMS:

- 9.1 HOUSING AUTHORITY MONTHLY ACTIVITIES REPORT-Provided for information.

Attachments [Attachment 1](#)

- 9.2 SEEKING SUPPORT TO CHANGE CONTINUUM OF CARE FUNDING FORMULA AND FEDERAL RESOURCES FOR AFFORDABLE HOUSING-For Housing Authority action.

Attachments [Attachment 1](#)

- 9.3 SUPPORT FOR SB 2 BUILDING HOMES AND JOBS ACT-For Housing Authority action.

Attachments [Attachment 1](#)

- 9.4 SUPPORT FOR SB 3 (BEALL) - AFFORDABLE HOUSING BOND ACT OF 2018- For Housing Authority action.

Attachments [Attachment 1](#)

- 9.5 FISCAL YEAR 2015-16 HOUSING SUCCESSOR AGENCY REPORT-Provided for information.

Attachments [Attachment 1](#)

- 9.6 CORRESPONDENCE TO HUD REGARDING HOUSING AUTHORITY LITIGATION AGAINST THE CALIFORNIA DEPARTMENT OF FINANCE -Provided for information.

Attachments [Attachment 1](#)

10. CONSENT ITEMS

- 10.1 RESOLUTION - CROSSINGS ON ASTON TIME EXTENSION OF FUNDING APPROVAL AND CONSTRUCTION DATES AND MODIFICATION OF CHARGE KEYS - 706-708 ASTON AVENUE (MASTER FILE ADDRESS)

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RECOMMENDATION: It is recommended by the Housing and Community Services Department that the Housing Authority, by resolution, approve (1) a time extension for a previous funding commitment to August 1, 2017, or the date upon which an allocation is made, whichever is later, should the current schedule be changed, (2) extensions of construction dates to align with the anticipated bond issuance date and duration of construction; and (3) modification to the internal charge keys for Crossings on Aston.

Attachments [Staff Report](#)
[Attachment 1](#)
[Resolution](#)

11. REPORT ITEMS

11.1 REPORT - RESOLUTION APPROVING A FIRST AMENDMENT TO THE JOINT EXERCISE OF POWERS AGREEMENT FOR THE SANTA ROSA PUBLIC FINANCING AUTHORITY

BACKGROUND: In response to the dissolution of the Redevelopment Agency of the City of Santa Rosa and the eventual dissolution of the Successor Agency to the Redevelopment Agency of the City of Santa Rosa, and in order to ensure the continuing existence and usefulness of the Santa Rosa Public Financing Authority, the proposed resolution would provide for the approval of an amendment to the Joint Exercise of Powers Agreement establishing the Santa Rosa Public Financing Authority for the purpose of adding the Housing Authority of the City of Santa Rosa as a member and removing the Successor Agency to the Redevelopment Agency of the City of Santa Rosa as a member.

RECOMMENDATION: It is recommended by the Finance and Housing and Community Services Departments that the Housing Authority, by resolution, approve an amendment to the Joint Exercise of Powers Agreement establishing the Santa Rosa Public Financing Authority for the purpose of adding the Housing Authority of the City of Santa Rosa as a member and removing the Successor Agency to the Redevelopment Agency of the City of Santa Rosa as a member.

Attachments [Staff Report](#)
[Attachment 1](#)
[Attachment 2](#)
[Resolution](#)

11.2 REPORT - ADOPTION OF ANNUAL PUBLIC HOUSING AGENCY PLAN

BACKGROUND: The Quality Housing and Work Responsibility Act of 1998 requires any housing authority that administers the Section 8 Housing Choice Voucher program to adopt a Public Housing Agency (PHA) Plan with two components: The Five-Year PHA Plan and Annual PHA Plan updates. The City of Santa Rosa Housing Authority submitted its Five-Year plan in 2014 for 2014-2019; the current plan is an annual update for Fiscal Year 2017-2018. The PHA Plans must be presented at a public meeting and be reviewed by a local Resident Advisory Board (RAB), and any comments by the RAB must be submitted with the PHA plan. The RAB requirement for the City of Santa Rosa is satisfied by the service of two Tenant Commissioners on the Santa Rosa Housing Authority who represent the interests of those served by the Section 8 Housing Choice Voucher program. Adoption of the PHA Plan appoints any and all Housing Authority commissioners who are also Housing Choice Voucher program participants as the RAB.

RECOMMENDATION: It is recommended by the Department of Housing and Community Services that the Housing Authority, by resolution, adopt the City of Santa Rosa Housing Authority PHA Annual Plan for Fiscal Year 2017-2018.

Attachments [Staff Report](#)
[Attachment 1](#)
[Resolution](#)

12. ADJOURNMENT

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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.