



City of Santa Rosa

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

HOUSING AUTHORITY REGULAR MEETING AGENDA AND SUMMARY REPORT APRIL 24, 2017

1:30 P.M.

1. CALL TO ORDER

2. ROLL CALL

3. PRESENTATION

- 3.1 PRESENTATION - HOUSING AND URBAN DEVELOPMENT 2016
HIGH PERFORMING AGENCY AWARD

4. STUDY SESSION

- 4.1 REVIEW OF FY 2017/18 PROPOSED HOUSING AUTHORITY BUDGET
The purpose of this Study Session is to provide an overview of the draft
FY 2017/18 budget for the Housing Authority's review and commentary.

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

5. PUBLIC COMMENTS

6. STATEMENTS OF ABSTENTION

7. APPROVAL OF MINUTES

- 7.1 February 27, 2017, Regular Meeting.

[Attachments](#) [Draft Minutes](#)

8. CHAIRMAN/ COMMISSIONER REPORTS

9. COMMITTEE REPORTS

10. DIRECTOR'S REPORTS/ COMMUNICATION ITEMS:

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

Attachments [Attachment](#)

11. CONSENT ITEMS

11.1 MOTION - POTENTIAL HOUSING PREFERENCES FOR HOUSEHOLDS EXPERIENCING HOMELESSNESS

RECOMMENDATION: It is recommended by the Housing and Community Services Department that the Housing Authority, by motion, support the following: 1) inclusion of language in Notices of Funding Availability (NOFAs) to provide a preference or priority to households experiencing homelessness engaged through the Homeless Outreach Services Team (HOST); and 2) outreach to Borrowers within the Housing Trust's loan portfolio to evaluate incorporating a preference or priority to households experiencing homelessness engaged through HOST into property waiting lists.

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

12. REPORT ITEMS

12.1 REPORT - ESTABLISHING LIMITED PREFERENCES FOR THE HOUSING CHOICE VOUCHER PROGRAM WAITING LIST

BACKGROUND: The Department of Housing and Community Services administers the federal Housing Choice Voucher Program in the City of Santa Rosa. The U.S. Department of Housing and Urban Development (HUD), requires that each local Housing Authority administering the Voucher program maintain an Administrative Plan outlining local policies for the program. The Housing Authority wishes to implement a Limited Preference for the Housing Choice Voucher program for persons experiencing homelessness. By HUD requirement, any changes in the Administrative Plan must be adopted by a Housing Authority resolution during a public meeting.

RECOMMENDATION: The Department of Housing and Community Services recommends that the Housing Authority, by resolution, adopt the revision to Chapter 4, Section 4-III.C of the Housing Choice Voucher Program Administrative Plan dated April 24, 2017.

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

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.