



City of Santa Rosa

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

HOUSING AUTHORITY REGULAR MEETING AGENDA AND SUMMARY REPORT MAY 22, 2017

1:30 P.M.

1. CALL TO ORDER

2. ROLL CALL

3. PRESENTATIONS

- 3.1 PRESENTATION - TRAINING ON ILEGISLATE APP FOR IPAD FOR HOUSING AUTHORITY AGENDA REVIEW PRIOR TO AND DURING HOUSING AUTHORITY MEETINGS

4. STUDY SESSION

- 4.1 REVIEW OF FY 2017/18 ADMINISTRATIVE OVERHEAD BUDGET

At the April 24, 2017 FY 2017/18 budget study session, the Housing Authority requested to review the Housing Authority administrative overhead budget.

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

5. PUBLIC COMMENTS

6. STATEMENTS OF ABSTENTION

7. APPROVAL OF MINUTES

- 7.1 April 24, 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 [Communication Item Memo](#)

- 10.2** ANNUAL ADJUSTMENT TO THE MAXIMUM COST SCHEDULE FOR THE LOW INCOME HOUSING PRODUCTION PROGRAM. Provided for information.

Attachments [Communication Item Memo](#)
[Attachment](#)

11. REPORT ITEMS

- 11.1** REPORT - ELECTION OF CHAIR AND VICE CHAIR

BACKGROUND: The Housing Authority, in accordance with the Bylaws of the City of Santa Rosa Housing Authority, will elect a Chair and Vice Chair from among its members. The Chair and Vice Chair will serve terms through the end of calendar year 2017 or until their successors are elected.

RECOMMENDATION: The Department of Housing and Community Services recommends that the Housing Authority, by motion, elect a Chair and Vice Chair in accordance with Section 2.04 of the Bylaws of the Housing Authority of the City of Santa Rosa.

Attachments [Staff Report](#)

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.