



# City of Santa Rosa

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

## HOUSING AUTHORITY SPECIAL MEETING NOTICE AND AGENDA JUNE 18, 2018

1:30 P.M. - COUNCIL CHAMBER

**1. CALL TO ORDER**

**2. ROLL CALL**

**3. STATEMENTS OF ABSTENTION**

**4. PUBLIC COMMENTS**

**5. APPROVAL OF MINUTES**

5.1 MARCH 26, 2018 - DRAFT MEETING MINUTES

**Attachments:** [Draft Meeting Minutes](#)

**6. CHAIRMAN/ COMMISSIONER REPORTS**

**7. COMMITTEE REPORTS**

**8. EXECUTIVE DIRECTOR REPORTS/ COMMUNICATION ITEMS:**

8.1 UPDATED INCOME GUIDELINES, AFFORDABLE HOUSING PROGRAM RENTS, MAXIMUM SALES PRICE CHARTS, AND UTILITY ALLOWANCES - Provided for information.

**Attachments:** [Memorandum](#)  
[Attachment 1](#)  
[Attachment 2](#)  
[Attachment 3](#)  
[Attachment 4](#)  
[Attachment 5](#)

8.2 MONTHLY ACTIVITIES REPORT - Provided for information.

**Attachments:** [Memorandum](#)

**9. REPORT ITEMS**

**9.1 REPORT - FISCAL YEAR 2018/19 HOUSING AUTHORITY BUDGET ADOPTION**

**BACKGROUND:** The Housing Authority's annual budget process runs concurrently with the City's process from January through June each year. The Executive Director of the Housing Authority is charged with submitting an expenditure, revenue, and transfer budget for all Housing Authority programs for approval by the Housing Authority Commissioners, which then becomes the formal budget for the next fiscal year. The Housing Authority is asked to adopt the budget at their June meeting each year.

**RECOMMENDATION:** It is recommended by the Housing & Community Services Department that the Housing Authority, by resolution, adopt the proposed budget for Fiscal Year (FY) 2018/19.

**Attachments:**    [Staff Report](#)  
                              [Resolution](#)  
                              [Attachment 1](#)  
                              [PowerPoint Presentation](#)

**10. 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>

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**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.