



# City of Santa Rosa

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

## HOUSING AUTHORITY REGULAR MEETING AGENDA AND SUMMARY REPORT - FINAL AUGUST 27, 2018

**1:30 P.M. - REGULAR SESSION (COUNCIL CHAMBER)**

### **1. CALL TO ORDER**

### **2. ROLL CALL**

### **3. STUDY SESSION**

#### **3.1 CITY OF SANTA ROSA HOUSING RECOVERY BOND**

Staff will provide an overview of the status of the City of Santa Rosa's proposed Housing Recovery Bond that may be referred to the November 2018 General Election.

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

### **4. STATEMENTS OF ABSTENTION**

### **5. PRESENTATION**

#### **5.1 PRESENTATION - ENGAGING THE COMMUNITY**

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

### **6. PUBLIC COMMENTS**

This is the time when any person may address matters not listed on this agenda, but which are within the subject matter of the Housing Authority jurisdiction. The public may comment on agenda items when the item is called. Each speaker is allowed three minutes.

### **7. APPROVAL OF MINUTES**

#### **7.1 MAY 21, 2018 - DRAFT MEETING MINUTES**

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

### **8. CHAIRMAN/ COMMISSIONER REPORTS**

### **9. COMMITTEE REPORTS**

## 10. EXECUTIVE DIRECTOR REPORTS/ COMMUNICATION ITEMS:

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

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

- 10.2 PHA PLAN APPROVAL-CITY OF SANTA ROSA HOUSING AUTHORITY FYB2017

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

## 11. REPORT ITEMS

- 11.1 REPORT - REQUEST TO APPROVE THE RELEASE OF A PROJECT-BASED VOUCHER REQUEST FOR PROPOSALS UNDER THE HOUSING CHOICE VOUCHER PRORAM

BACKGROUND: The PBV program is a component of the HCV Program in which Housing Authorities allocate tenant-based voucher funding for affordable housing projects through a competitive process. Under the PBV program, rental assistance is tied to a specific unit and a family must live in the project unit to receive assistance. The program is subject to regulations under 24 CFR Part 983 and was recently revised under the Housing Opportunity Through Modernization Act of 2016 (HOTMA) that were published on October 30, 2017 under PIH Notice 2017-21.

RECOMMENDATION: It is recommended by the Housing and Community Services Department that the Housing Authority, by resolution, approve the release of a Request for Proposals for up to 100 Project-Based Housing Choice Vouchers.

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

- 11.2 REPORT - ESTABLISHING A 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 families affected by the October 2017 wildfire disaster. By HUD requirement, any changes in the Administrative Plan must be adopted by Housing Authority resolution during a public meeting.

RECOMMENDATION: The Department of Housing and Community Services recommends that the 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 August 27, 2018.

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

## 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.