



City of Santa Rosa

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

HOUSING AUTHORITY REGULAR MEETING AGENDA AND SUMMARY REPORT NOVEMBER 26, 2018

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

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. STATEMENTS OF ABSTENTION**
- 4. DISCUSSION ITEMS**

- 4.1** DISCUSSION AND POSSIBLE MOTION TO DETERMINE IF THE HOUSING AUTHORITY WILL DIRECT STAFF TO DEVELOP PRELIMINARY HOUSING AUTHORITY AGENDAS NINE DAYS IN ADVANCE OF THE HOUSING AUTHORITY MEETING

At the regular meeting of September 24, 2018, there was a motion and a second to consider a Preliminary Agenda. On October 22, 2018 the Housing Authority voted to place a discussion and possible motion on Preliminary Housing Authority Agendas at a future meeting. This item allows the Housing Authority Commissioners to have the discussion, understand the purpose and expectations, and consider a motion to direct staff to develop a system and provide the Housing Authority Agenda to Commission members nine (9) days in advance of a meeting, mirroring City Council Preliminary Agendas. The agenda packet, with staff reports, and attachment will follow the regulatory deadline of 72 hours prior to a regular meetings and 24 hours prior to a special meeting.

5. PUBLIC COMMENTS ON NON-AGENDA MATTERS

Comments from the public will be allowed on all agenda items at the time each item is called. This is the time when any person may address the Housing Authority on matters not listed on this agenda, but which are within the subject matter jurisdiction of the Housing Authority. Each speaker will be allowed three minutes. To address the Housing Authority you are requested to complete an orange Speaker Card and give it to the Recording Secretary.

6. APPROVAL OF MINUTES

6.1 JUNE 25, 2018 - DRAFT MEETING MINUTES.

Attachments: [Draft Meeting Minutes](#)

6.2 AUGUST 27, 2018 - DRAFT MEETING MINUTES

Attachments: [Draft Meeting Minutes](#)

7. CHAIRMAN/ COMMISSIONER REPORTS

8. COMMITTEE REPORTS

9. EXECUTIVE DIRECTOR REPORTS/ COMMUNICATION ITEMS:

9.1 FY 2018/19 QUARTER 1 FINANCIAL REPORT - Provided for information.

Attachments: [Memorandum](#)

9.2 FISCAL YEAR 2017/2018 HOUSING SUCCESSOR AGENCY REPORT -Provided for information.

Attachments: [Memorandum](#)
[Attachment - Housing Successor Agency Report](#)

9.3 SEMAP RESULTS FOR FYE JUNE 30, 2018 - Provided for information.

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

9.4 MONTHLY ACTIVITIES REPORT - Provided for information.

Attachments: [Memorandum](#)

10. ADJOURNMENT

Housing Authority

NOVEMBER 26, 2018

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.