



## **City of Santa Rosa**

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

### **HOUSING AUTHORITY SPECIAL MEETING NOTICE AND AGENDA JUNE 3, 2020**

**10:00 A.M.**

**DUE TO THE PROVISIONS OF THE GOVERNOR'S EXECUTIVE ORDERS N-25-20 AND N-29-20 WHICH SUSPEND CERTAIN REQUIREMENTS OF THE BROWN ACT, AND THE ORDER OF THE HEALTH OFFICER OF THE COUNTY OF SONOMA TO SHELTER IN PLACE TO MINIMIZE THE SPREAD OF COVID-19, THE HOUSING AUTHORITY COMMISSIONERS WILL BE PARTICIPATING VIA ZOOM WEBINAR.**

**MEMBERS OF THE PUBLIC CAN PARTICIPATE IN THE MEETING BY VISITING [HTTPS://SRCITY-ORG.ZOOM.US/J/93560045261](https://srcity-org.zoom.us/j/93560045261) OR BY DIALING 888-475-4499 (Toll Free) AND ENTER WEBINAR ID: 935 6004 5261**

**THE MEETING WILL ALSO BE LIVE STREAMED AT [HTTPS://SANTA-ROSA.LEGISTAR.COM/CALENDAR](https://santa-rosa.legistar.com/calendar). CLICK ON THE "IN PROGRESS" LINK TO VIEW.**

**THE MEETING CAN ALSO BE VIEWED ON COMCAST CHANNEL 28, AT&T U-VERSE CHANNEL 99, AND AT [HTTPS://WWW.YOUTUBE.COM/CITYOFSANTAROSA](https://www.youtube.com/cityofsantarosa)**

**Public Comment for any agenda item can be submitted by 5:00 pm, the Tuesday before the Housing Authority Meeting via e-mail at [HAPublicComment@srcity.org](mailto:HAPublicComment@srcity.org). All comments will be read into the record (up to 3 minutes each) at the time that Agenda Item is discussed during the Housing Authority Meeting.**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. STATEMENTS OF ABSTENTION**
- 4. STUDY SESSION**

#### 4.1 REVIEW OF FY 2020/21 PROPOSED HOUSING AUTHORITY BUDGET

The Housing Authority's annual budget process runs concurrently with the City's process from January through June each year and consists of two study sessions and the budget hearings. The Housing Authority held a study session at the January 27, 2020 meeting to provide direction and hear public commentary on the FY 2020/21 budget. The Authority will review the proposed FY 2020/21 budget at study session today. Budget hearings will be held on June 22, 2020 where the Authority will be asked to approve the budget for FY 2020/21 before it goes to the City Council for final approval later that week.

**Attachments:** [Staff Report](#)  
[Attachment 1 - FY 2020/21 Housing Authority Proposed Budget Presentation](#)

#### 5. PUBLIC COMMENTS (ON NON-AGENDA ITEMS)

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. Please send your public comment email with the agenda item or non-agenda item in the subject line to: [HaPublicComment@srcity.org](mailto:HaPublicComment@srcity.org)

Each email will be read into the record for up to three minutes. To address the Housing Authority you are requested to send your email in no later than Tuesday, June 2, 2020 at 5:00 p.m.

#### 6. APPROVAL OF MINUTES

##### 6.1 March 19, 2020 - Draft Minutes

**Attachments:** [March 19, 2020 - Draft Minutes](#)

#### 7. CHAIRMAN/ COMMISSIONER REPORTS

#### 8. COMMITTEE REPORTS

## 9. EXECUTIVE DIRECTOR REPORTS/ COMMUNICATION ITEMS:

- 9.1 Housing Authority FY 2019/20 Quarter 3 Financial Report.

**Attachments:** [Housing Authority FY 1920 Q3 Financial Report](#)

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

**Attachments:** [2020.06.03.Memo to HA Guidelines & Attachments](#)

## 10. CONSENT ITEMS

- 10.1 RESOLUTION - RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF SANTA ROSA APPROPRIATING ADDITIONAL HOUSING CHOICE VOUCHER ADMINISTRATIVE FEE FUNDING ALLOCATED TO THE HOUSING AUTHORITY UNDER THE CORONAVIRUS AID, RELIEF AND ECONOMIC SECURITY (CARES) ACT

RECOMMENDATION: It is recommended by the Housing & Community Services Department that the Housing Authority, by resolution, appropriate additional housing choice voucher administrative fee funding allocated to the City under the Coronavirus Aid, Relief, and Economic Security (CARES) Act.

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

## 11. REPORT ITEMS

## 12. ADJOURNMENT

## **Housing Authority**

**JUNE 3, 2020**

---

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.