



City of Santa Rosa

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

HOUSING AUTHORITY REGULAR MEETING AGENDA AND SUMMARY REPORT JULY 27, 2020

1:30 P.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/92618278111](https://srcity-org.zoom.us/j/92618278111) OR BY DIALING 888-475-4499 (Toll Free) AND ENTER WEBINAR ID: 942 5674 1780

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 Friday before the Housing Authority Meeting via e-mail at 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

5. PUBLIC COMMENTS (ON NON-AGENDA ITEMS)

6. APPROVAL OF MINUTES

6.1 June 22, 2020 Meeting Minutes

Attachments: [June 22, 2020 Minutes - Draft](#)

7. CHAIRMAN/ COMMISSIONER REPORTS

8. COMMITTEE REPORTS

9. EXECUTIVE DIRECTOR REPORTS/ COMMUNICATION ITEMS:

9.1 PERMANENT LOCAL HOUSING ALLOCATION PROGRAM PLAN.

Attachments: [Memo: Permanent Local Housing Allocation Plan](#)
[Permanent Local Housing Allocation Program](#)

10. CONSENT ITEMS

10.1 RESOLUTION - APPROVAL TO SUBMIT A GRANT APPLICATION TO THE STATE OF CALIFORNIA HOUSING AND COMMUNITY DEVELOPMENT DEPARTMENT FOR THE LOCAL HOUSING TRUST FUND PROGRAM AND AUTHORIZATION TO EXECUTE THE STANDARD AGREEMENT AND RELATED DOCUMENTS

RECOMMENDATION: It is recommended by the Department of Housing and Community Services, that the Housing Authority, by resolution, approve the submittal of a grant application to the State of California Department of Housing and Community Development's Local Housing Trust Fund Program for a grant of \$1,000,000, and authorize execution of the necessary Program documents and Standard Agreement for the program.

Attachments: [Staff Report](#)
[Attachment 1 - Summary of Program and Matching Funds](#)
[Resolution](#)
[Presentation](#)

11. REPORT ITEMS

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.