



City of Santa Rosa

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

HOUSING AUTHORITY REGULAR MEETING AGENDA AND SUMMARY REPORT FEBRUARY 22, 2021

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/98568862447](https://srcity-org.zoom.us/j/98568862447) OR BY DIALING 888-475-4499 (Toll Free) AND ENTER WEBINAR ID: 98568862447

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.

1:30 P.M.

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

4.1 FY 2021/22 BUDGET PROCESS AND PUBLIC INPUT

Early each year, the Housing Authority holds a study session to obtain feedback and comments from the Housing Authority Commissioners and public regarding the annual budget process. Staff will provide an overview of the budget process timeline and anticipated trends for the coming year.

Attachments: [Staff Report](#)
[Attachment 1 - Program Summary](#)
[Presentation](#)

5. PUBLIC COMMENTS (ON NON-AGENDA ITEMS)

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. For this meeting, public comments are limited to 3 minutes.

6. APPROVAL OF MINUTES

6.1 January 25, 2021 - Draft Minutes

Attachments: [Draft Minutes](#)

7. CHAIRMAN/ COMMISSIONER REPORTS

8. COMMITTEE REPORTS

9. EXECUTIVE DIRECTOR REPORTS/ COMMUNICATION ITEMS:

9.1 UPDATE ON APPLICATIONS FOR HOUSING AUTHORITY COMMISSIONER VACANCIES - Provided for information.

9.2 HOUSING AUTHORITY FY 2020-21 Q2 FINANCIAL REPORT - Provided for information.

Attachments: [Memorandum](#)

10. CONSENT ITEMS

None

11. REPORT ITEMS

11.1 REPORT - EXTENSION OF THE LEASE BETWEEN THE HOUSING AUTHORITY OF THE CITY OF SANTA ROSA AND SOUTHWEST COMMUNITY HEALTH CENTER FOR 983 SONOMA AVENUE

BACKGROUND: In 2010, the Housing Authority approved Resolution No. 1496 approving a lease with Southwest Community Health Center (doing business as Santa Rosa Community Health (SRCH)) for a term of ten (10) years. The lease commenced on April 1, 2011 and expires on March 31, 2021. SCHC desires to extend the term of the lease and continue operation of the Brookwood Health Center at the current location. The parties have agreed on a two (2) year extension, with the option for two (2) additional, one (1) year extensions; all other lease terms remain the same.

RECOMMENDATION: It is recommended by the Department of Housing and Community Services that the Housing Authority, by resolution, approve an extension to the lease between the Housing Authority and Southwest Community Health Center and authorize the Executive Director to sign, subject to approval by the General Counsel of the Housing Authority, that extends the lease for two (2) years with the option to enter into two (2) additional, one (1) year extensions with all other terms remaining the same.

Attachments: [Staff Report](#)
[Attachment 1 - Lease](#)
[Attachment 2 - First Amendment](#)
[Resolution](#)
[Presentation](#)

11.2 REPORT - COMMITMENT OF REHABILITATION FUNDS FOR HEARN HOUSE, LOCATED AT 2149 HEARN AVENUE

BACKGROUND: Community Housing Sonoma County submitted an application requesting \$77,498 in rehabilitation funds for bathroom emergency repairs of Hearn House, located at 2149 Hearn Avenue, a 15-bed transitional housing facility for homeless veterans seeking drug and alcohol treatment. The main bathroom developed a leak beneath

the shower floor causing damage and needed repairs to related areas such as; shower, floor, subfloor, and walls.

RECOMMENDATION: It is recommend by the Housing and Community Services Department that the Housing Authority, by resolution, approve a commitment of rehabilitation funds necessary for emergency bathroom repairs in the amount of \$77,498 to Community Housing Sonoma County for Hearn House, a 15-bed transitional housing facility for homeless veterans seeking drug and alcohol treatment.

Attachments: [Staff Report](#)
 [Attachment 1 - Project Description and Scope of Work](#)
 [Attachment 2 - Locational Graphic](#)
 [Resolution](#)
 [Presentation](#)

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.