



City of Santa Rosa

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

HOUSING AUTHORITY REGULAR MEETING AGENDA AND SUMMARY REPORT AUGUST 23, 2021

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, 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/88576442984](https://srcity-org.zoom.us/j/88576442984) OR BY DIALING 888-475-4499 (Toll Free) AND ENTER WEBINAR ID: 885 7644 2984

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. Email public comments received by the deadline will be distributed to Commissioners and uploaded to the agenda prior to the start of the Housing Authority Meeting for public access.

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. STATEMENTS OF ABSTENTION**
- 4. STUDY SESSION**
- 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. Each speaker will be allowed three minutes.

6. APPROVAL OF MINUTES

6.1 July 19, 2021 - Draft Minutes.

Attachments: [Draft Minutes](#)

7. CHAIRMAN/ COMMISSIONER REPORTS

8. COMMITTEE REPORTS

9. ELECTION OF OFFICERS

9.1 REPORT - REPORT OF NOMINATING COMMITTEE AND ELECTION OF OFFICERS

BACKGROUND: At the July 19, 2021 Special Meeting of the Housing Authority, a Nominating Committee was appointed consisting of Commissioner Burke and Chair Owen. At the August 23, 2021 meeting, the Nominating Committee will give its recommendation for the Chair and Vice-Chair of the Housing Authority for the remainder of the year.

RECOMMENDATION: It is recommended by the Housing and Community Services Department that the Housing Authority consider the recommendation of the Nominating Committee and by motion, elect a Chair and Vice-Chair to serve with a term of office commencing on August 23, 2021.

Attachments: [Staff Report](#)

10. EXECUTIVE DIRECTOR REPORTS/ COMMUNICATION ITEMS:

10.1 MEMORANDUM APPOINTING AN AD HOC COMMITTEE TO REVIEW PROJECT BASED VOUCHER PROPOSALS.

Attachments: [Ad Hoc Committee Memo.docx](#)

11. CONSENT ITEMS

11.1 RESOLUTION - AMENDMENT TO THE HOUSING AUTHORITY BYLAWS TO REFLECT CITY' COUNCIL'S UPDATED PRACTICE FOR APPOINTMENT OF COMMISSIONERS

RECOMMENDATION: It is recommended by the Housing and Community Services Department that the Housing Authority, by resolution, adopt the amended Housing Authority Bylaws to reflect the City Council's updated practices for appointment of Commissioners.

Attachments: [Staff Report](#)
[Attachment 1 - Housing Authority Bylaws](#)
[Attachment 2 - Redline Housing Authority Bylaws](#)
[Resolution](#)
[Exhibit A](#)
[Presentation](#)

11.2 RESOLUTION - ACCEPTANCE OF THE PERMANENT LOCAL HOUSING ALLOCATION PROGRAM GRANT AWARD AND FIVE -YEAR BUDGET APPROPRIATION

RECOMMENDATION: It is recommended by the Housing and Community Services Department that the Housing Authority, by resolution, accept the Permanent Local Housing Allocation Program grant award and approve an appropriation to the Housing Authority's budget of up to \$4,165,950 over a five year period for the Permanent Local Housing Allocation Program.

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

12. REPORT ITEMS

13. ADJOURNMENT

Housing Authority

AUGUST 23, 2021

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.