Attachment 1.



#### NOTICE OF SPECIAL MEETING OF THE SANTA ROSA HOUSING AUTHORITY

### HOUSING AUTHORITY -EDUCATIONAL WORKSHOP AND PLANNING DAY

### DATE AND TIME TBD

# LOCATION TBD

NOTICE IS HEREBY GIVEN that the Santa Rosa Housing Authority will conduct a Housing Authority–Educational Workshop and Planning Day on <DATE> at <TIME> at <LOCATION>. The objectives for the workshop are as follows:

- Become better educated on topics and issues related to the Housing Authority
- Review and clarify the role of the Board

The Agenda for the Special Meeting is:

# AGENDA

### <DATE>, <TIME>

(The Housing Authority will recess for lunch at approximately noon.)

- 1. Call to Order and Roll Call
- 2. Welcome from the Chairman and Executive Director
- Public Comments (TIME)
  Comments from the public will be limited to the items and matters which are the subject of this special meeting.
- 4. Review Objectives and Agenda
- 5. Housing Authority and City Council Partnership

- 6. Affordable Housing Financing, Refresher and Trends
- 7. HA Role in Identifying Affordable Housing Resources (Bond, other)
- 8. National and Regional Housing Policies-Commissioner Training/Conference Opportunities
- 9. Review Notice of Funding Availability (NOFA) processes
- 10. Identify Educational/Informational topics for Study Sessions; examples- Status of Pipeline Projects, Barriers to Development, etc.
- 11. Wrap Up
- 12. Adjournment

No Other Business Will Be Considered At This Special Meeting

Date: <POSTED DATE>

RECORDING SECRETARY City of Santa Rosa



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 Economic Development and Housing 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 Economic Development and Housing located 90 Santa Rosa Avenue during normal business hours.