

CITY OF SANTA ROSA,
HOUSING AUTHORITY

TO: HOUSING AUTHORITY COMMISSIONERS
FROM: MEGAN BASINGER, INTERIM DIRECTOR OF HOUSING
AND COMMUNITY SERVICES
SUBJECT: REPORT OF NOMINATING COMMITTEE AND ELECTION
OF OFFICERS

AGENDA ACTION: MOTION

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.

EXECUTIVE SUMMARY

Each year, following City Council appointments to the Authority Board, the Authority, by motion, elects a Chair and Vice-Chair to serve for the remainder of the calendar year, and until a new Chair and Vice-Chair are elected.

BACKGROUND

1. The Housing Authority Bylaws Section 2.04 entitled, "Election of Officers" establishes the annual election of officers on the next Regular Meeting of the Authority following City Council appointments to the Housing Authority board for the new calendar year.
2. The City Council appointed four commissioners to the Housing Authority board at their June 29, 2021 Regular Meeting.
3. 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.

ANALYSIS

As outlined in the Housing Authority Bylaws, the Authority shall elect a Chair and Vice Chair at the next regular meeting of the Authority following City Council appointments to the Housing Authority board for the new calendar year. Typically, City Council appointments occur between January and February each year. This year, City Council made appointments to the Housing Authority board at their June 29, 2021 meeting. The August 23, 2021 Housing Authority meeting is the first Regular Meeting of the Housing Authority following the City Council appointments.

The Bylaws state that the term of the Chair and Vice-Chair shall be one year or until their successors are elected, and allows for officers to serve consecutive terms, if so elected by the Authority.

PRIOR HOUSING AUTHORITY REVIEW

Not applicable.

FISCAL IMPACT

There is no fiscal impact to the Housing Authority's budget by this action.

ENVIRONMENTAL IMPACT

Election of Officers is exempt from the California Environmental Quality Act (CEQA) because it is not a project which has a potential for resulting in either a direct physical change in the environment, or a reasonably foreseeable indirect physical change in the environment, pursuant to CEQA Guidelines Section 15378.

COUNCIL/BOARD/COMMISSION/ COMMITTEE REVIEW AND RECOMMENDATIONS

Housing Authority Nominating Committee report to be given by Commissioner Burke and Chair Owen during the meeting.

NOTIFICATION

Not applicable.

ATTACHMENTS

None.

CONTACT

Megan Basinger, Interim Director
mbasinger@srciyt.org