

RESOLUTION NO. RES-2025-005

RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF SANTA ROSA  
APPROVING A CHANGE TO NAME OF THE ENTITY AWARDED PROJECT BASED  
VOUCHERS FOR BURBANK AVENUE APARTMENTS, 1780 BURBANK AVENUE,  
SANTA ROSA, CA; APN 125-361-014 AND PORTION OF 125-361-013

WHEREAS, the Housing Authority of the City of Santa Rosa (Housing Authority) released Requests for Funding Proposals (RFPs) in 2020 for Project-Based Voucher (PBV) funding; and

WHEREAS, Burbank Avenue Apartments (Project), a new construction, sixty-four (64) unit affordable multifamily housing project located 1780 Burbank Avenue in Southwest Santa Rosa was awarded a total of sixteen (16) PBVs through the RFPs via Resolution No. 1707 dated January 25, 2021, and Resolution No. 1736, dated June 20, 2022; and

WHEREAS, the name of the legal entity that was awarded the PBVs is the Developer of the Project, WSA Burbank Housing Partners I, L.P.; and,

WHEREAS, Burbank Housing Development Corporation (BHDC) is the Managing General Partner of WSA Burbank Housing Partners I, L.P., and Waterstone Residential, LLC, is the Administrative General Partner of WSA Burbank Housing Partners I, L.P., and,

WHEREAS, on December 5, 2023, BHDC transferred ownership of the Project to BHDC Burbank Ave, LLC; and,

WHEREAS, the PBV Agreement to Enter Into Housing Assistance Payments (AHAP) Contract was entered into between the Housing Authority and the BHDC Burbank Ave, LLC effective December 6, 2023, which does not align with the Housing Authority's award of PBVs by Resolution No. 1707 and Resolution No. 1736; and

NOW, THEREFORE, BE IT RESOLVED that the Housing Authority of the City of Santa Rosa hereby approves the change of the name of the entity on prior award of four (4) Project Based Vouchers under Resolution No. 1707 dated January 25, 2021 for Burbank Avenue Apartments from WSA Burbank Housing Partners I, LP to BHDC Burbank Ave, LLC.

BE IT FURTHER RESOLVED that the Housing Authority of the City of Santa Rosa hereby approves the change of the name of the entity on prior award of twelve (12) PBVs under Resolution No. 1736 dated June 20, 2022 for Burbank Avenue Apartments from WSA Burbank Housing Partners I, LP, to the legal owner of the property, BHDC Burbank Ave, LLC.

IN HOUSING AUTHORITY DULY PASSED this 19<sup>th</sup> day of May, 2025.

AYES: (4) Commissioner Smith, Commissioner Conte, Commissioner Cappio, Chair Newton

NOES:

ABSENT: (3) Commissioner Friedman, Commissioner Owen, Vice-Chair Downey

ABSTAIN:

ATTEST: \_\_\_\_\_ APPROVED: \_\_\_\_\_  
Secretary Chair

APPROVED AS TO FORM: \_\_\_\_\_  
Authority General Counsel