



**Housing Authority
Regular Meeting Minutes - Draft**

Monday, November 27, 2023

1:30 PM

1. CALL TO ORDER

Chair Owen called the meeting to order at 1:30pm.

2. ROLL CALL

Present 5 - Chair Jeffrey Owen, Commissioner Angela Conte, Commissioner Doug Shivananda Friedman, Commissioner Jeremy Newton, and Commissioner Andrew Smith

Absent 2 - Vice Chair Thomas LaPenna, and Commissioner Wayne Downey Ph. D

3. STATEMENTS OF ABSTENTION

NONE

4. STAFF BRIEFING

4.1 HOUSING AUTHORITY FY 2023/24 QUARTER 1 FINANCIAL UPDATE

This Staff Briefing summarizes Housing Authority (“Authority”) expenditures and funding for July 1, 2023 - September 30, 2023.

Kate Goldfine, Administrative Services Officer, provided information and answered Commissioner questions.

Megan Basinger, Director, assisted in responding to Commissioner questions.

Public Comments:
None

5. STUDY SESSION

5.1 HOUSING CHOICE VOUCHER PROGRAM

The purpose of this study session is to provide information on the Housing Choice Voucher Program.

Megan Basinger, Director, gave a presentation and answered Commissioner questions.

Annette Anthony, Program Specialist, assisted with the presentation and responding to Commissioner questions.

Public Comments:
None

6. PUBLIC COMMENTS (ON NON-AGENDA ITEMS)

NONE

7. APPROVAL OF MINUTES

7.1 Draft Minutes - October 23, 2023.

Approved as submitted.

8. CHAIRPERSON/ COMMISSIONER REPORTS

NONE

9. COMMITTEE REPORTS

NONE

10. EXECUTIVE DIRECTOR REPORTS/ COMMUNICATION ITEMS:

10.1 PENDING DEVELOPMENT PIPELINE UPDATE - Provided for information.

Megan Basinger, Director, provided information regarding the Pipeline Update, new employee Sara Hunt, recognition from HUD that the City of Santa Rosa Housing Choice Voucher Program is a high performing agency, and the closing of the Burbank Avenue community development block grant project.

Nicole Del Fiorentino, Manager, assisted in responding to Commissioner questions.

Public Comments:

None

11. CONSENT ITEMS

NONE

12. REPORT ITEMS

NONE

13. ADJOURNMENT

Seeing no further business, Chair Owen adjourned the meeting at 2:31PM.

Approved on:

**Steven V. Brown,
Recording Secretary**