

CITY OF SANTA ROSA,  
HOUSING AUTHORITY

TO: HOUSING AUTHORITY COMMISSIONERS

FROM: MEGAN BASINGER, DIRECTOR HOUSING AND  
COMMUNITY SERVICES

SUBJECT: APPOINTMENT OF AD HOC COMMITTEE

AGENDA ACTION: MOTION

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RECOMMENDATION

It is recommended by the Housing and Community Services Department that the Housing Authority select two Commissioners to serve on the FY 2024/2025 Notice Of Funding Availability (NOFA) Ad Hoc Committee.

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EXECUTIVE SUMMARY

Annually, the Department of Housing and Community Services (HCS), on behalf of the Housing Authority, issues a Notice of Funding Availability (NOFA) for the Housing Authority's annual housing production/rehabilitation funding. Past practice has been to appoint two Commissioners to meet with staff to review applications review and develop funding recommendations to be considered by the full Housing Authority.

BACKGROUND

The FY 2024/2025 NOFA for approximately \$3.1M was issued on July 9, 2024, with applications due on August 9, 2024. The 2024/2025 NOFA prioritized rehabilitation of existing affordable housing projects but was open to all. Five applications were received requesting a total of \$4.58M.

PRIOR HOUSING AUTHORITY REVIEW

Not applicable.

### FISCAL IMPACT

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

### ENVIRONMENTAL IMPACT

Appointment of Commissioners to serve on an Ad Hoc Committee 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

Not applicable.

### NOTIFICATION

Not applicable.

### ATTACHMENTS

None.

### CONTACT

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