

RESOLUTION NO. RES-2025-003

RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF SANTA ROSA  
ESTABLISHING MEMBERSHIP OF THE RESIDENT ADVISORY BOARD AND  
APPROVING AND ADOPTING THE PUBLIC HOUSING AGENCY ANNUAL PLAN FOR  
FISCAL YEAR 2025-2026

WHEREAS, the Housing Authority of the City of Santa Rosa administers the Housing Choice Voucher program under contractual agreement with the U.S. Department of Housing and Urban Development (HUD); and

WHEREAS, the United States Congress passed the Quality Housing and Work Responsibility Act of 1998, which called for the adoption of Public Housing Agency (PHA) Plans and the formation of a Resident Advisory Board by local Housing Authorities which administer the Housing Choice Voucher program; and

WHEREAS, the Housing Authority has an established policy of seating not less than two Housing Choice Voucher program participants as Housing Authority Commissioners; and

WHEREAS, Annual PHA Plan documents are reviewed by a Resident Advisory Board, the Housing Authority Board of Commissioners and by the public.

NOW, THEREFORE, BE IT RESOLVED that the Housing Authority of the City of Santa Rosa appoints any and all Housing Authority Commissioners who are also Housing Choice Voucher program participants as the Resident Advisory Board to represent the interests of those served by the Housing Choice Voucher program; and

BE IT FURTHER RESOLVED that the Housing Authority that the Housing Authority adopt and approve the Annual PHA Plan for Fiscal Year 2025-2026, dated March 24, 2025, subject to minor modifications in response to comments received on the PHA plan received during the March meeting.

IN HOUSING AUTHORITY DULY PASSED this 24<sup>th</sup> day of March, 2025.

AYES:(6) Commissioner Smith, Commissioner Friedman, Commissioner Owen,  
Commissioner Conte, Vice Chair Downey, Chair Newton

NOES:

ABSENT: (1) Commissioner Cappio

ABSTAIN:

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

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