



City of Santa Rosa

City Hall, Council Chamber
100 Santa Rosa Avenue
Santa Rosa, CA

Housing Authority Regular Meeting Minutes - Draft

Monday, April 28, 2025

1:30 PM

1. CALL TO ORDER

Chair Newton Called the meeting to order at 1:32P.M.

2. REMOTE PARTICIPATION UNDER AB 2449 (IF NEEDED)

NONE

3. ROLL CALL

Commissioner Friedman arrived at 1:40P.M.

Present 7 - Chair Jeremy Newton, Vice Chair Wayne Downey Ph. D,
Commissioner Claudia Cappio, Commissioner Angela Conte,
Commissioner Jeffrey Owen, Commissioner Doug Shivananda
Friedman, and Commissioner Andrew Smith

4. STATEMENTS OF ABSTENTION

NONE

5. STUDY SESSION

5.1 REVIEW OF FY 2025/26 PROPOSED HOUSING AUTHORITY BUDGET

The Authority's annual budget process runs concurrently with the City's process from January through June each year and generally consists of two study sessions and the budget adoption.

Megan Basinger, Executive Director, gave a presentation and, together with Kate Goldfine, Administrative Services Officer, assisted in responding to questions from the Commissioners.

Public Comment:
None

6. PUBLIC COMMENTS (ON NON-AGENDA ITEMS)

Public Comment:
None

7. APPROVAL OF MINUTES

7.1 Draft Minutes - March 24, 2025.

Commissioner Conte recommended amending the draft minutes to specify the Board members that were elected as Chair and Vice-Chair. The revised minutes will be brought back at the May meeting.

8. CHAIRMAN/ COMMISSIONER REPORTS

NONE

9. COMMITTEE REPORTS

NONE

10. EXECUTIVE DIRECTOR REPORTS/ COMMUNICATION ITEMS:

10.1 PENDING DEVELOPMENT PIPELINE UPDATE - Provided for information.

Megan Basinger, Executive Director, provided information and answered Commissioner questions.

Public Comments:

None

11. CONSENT ITEMS

11.1 RESOLUTION - APPROVING AN EXTENSION FOR THE MATURING LOAN AND REGULATORY AGREEMENT FOR COMMUNITY SUPPORT NETWORK'S OPPORTUNITY HOUSE - 634 PRESSLEY STREET

RECOMMENDATION: It is recommended by the Housing and Community Services Department that the Housing Authority, by resolution, approve an extension for the maturing loan, in the principal amount of \$109,900, and Regulatory Agreement for Community Support Network's Opportunity House located at 634 Pressley Street to extend the term by fifteen (15) years from July 31, 2025 to July 31, 2040.

Public Comment:

None

A motion was made by Commissioner Owen, seconded by Commissioner Cappio, to waive reading of the text and adopt RECOMMENDATION It is recommended by the Housing and Community Services Department that the Housing Authority, by resolution, approve an extension for the maturing loan, in the principal amount of \$109,900, and Regulatory Agreement for Community Support Network's Opportunity House located at 634 Pressley Street to extend the term by fifteen (15) years from July 31, 2025 to July 31, 2040. The motion carried by the following vote:

Yes: 6 - Chair Newton, Commissioner Cappio, Commissioner Conte, Commissioner Owen, Commissioner Friedman and Commissioner Smith

No: 1 - Vice Chair Downey Ph. D

12. REPORT ITEMS

NONE

13. ADJOURNMENT

Seeing no further business Chair Newton adjourned the meeting at 3:07P.M.

Approved on: May 19, 2025

**Ashley Paul,
Recording Secretary**