#### CITY OF SANTA ROSA CITY COUNCIL

TO: MAYOR AND CITY COUNCIL FROM: DINA MANIS, CITY CLERK

CITY CLERK'S OFFICE

SUBJECT: INTERVIEWS FOR HOUSING AUTHORITY VACANCIES

AGENDA ACTION: APPOINTMENTS

#### **RECOMMENDATION**

It is recommended by the City Clerk that the Council interview applicants for the Housing Authority to appoint one Tenant Commissioner At-Large representative and one Tenant Commission Senior representative, each to serve a two-year term expiring two years from the date of appointment.

#### **EXECUTIVE SUMMARY**

The Council will conduct interviews and consider appointments to fill vacancies on the Housing Authority.

#### **BACKGROUND**

The Housing Authority has upcoming vacancies for the Tenant Commissioner At-Large and Tenant Commissioner Senior positions due to terms expiring on August 8, 2025. These positions each to serve two-year terms expiring two years from the date of their appointments.

Position	Incumbent
Tenant Commissioner At-Large	Angela Conte
Tenant Commissioner Senior	Doug Shivananda Friedman

#### PRIOR CITY COUNCIL REVIEW

Not applicable.

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#### **ANALYSIS**

The Housing Authority Tenant Commissioner positions are appointed by the full Council per Council Policy 000-06. All persons interested in serving on City boards, commissions, and committees must submit an application to the City Clerk's Office or incumbents may, at the end of their first term, submit a letter of interest in reappointment.

Per California Health and Safety Code Section 34270, the Housing and Community Services Department prepared a letter for the Mayor's signature inviting Section 8 participants to apply for the vacant Housing Authority Tenant Commissioner positions. The letter explains the vacancy and what is required, and invites interested participants to apply online or request a reasonable accommodation for an alternative application format. Applications are reviewed for eligibility by the Housing and Community Services Director and Rental Assistance Manager for compliance in the program.

Additionally, Resolution 1724, Housing Authority Bylaws, outlines the formation of the body and specifies that of the Tenant Commissioners, "one such tenant commissioner shall be over the age of 62 if the authority has tenants of such age."

The following persons have submitted letters of intent/applications for consideration and are eligible for appointment as indicated below:

Applicants For Tenant Commissioner Senior or At-Large	
Doug Shivananda Friedman (Senior Incumbent)	
Angela Conte (At-Large Incumbent)	
Teresa Daniel	
Anthony Mazurkowski	
Tricia Makes	
Linda Martin	
Rhonda Towner	

Applicants For Tenant Commissioner	
At-Large	
Cade Olds	
Christopher Donnellan	
Scott Wimmer	

The Council's Appointment Policy sets out the following voting procedures for appointments made by the full Council:

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#### "Voting:

- a. Members of boards, commissions and committees shall be selected from all applicants by a process of elimination or by motion.
- b. If selection is by process of elimination, each Council member shall vote for a number of applicants equal to the number of vacant positions, plus two. In the event there are an insufficient number of applicants to vote for a number of applicants equal to the number of vacant positions plus two, the Council may vote for a fewer number as recommended by the City Attorney.
- c. Those applicants receiving one vote or less shall be eliminated.
- d. Subsequent votes shall be taken with each Council member voting for one less applicant than voted for in the previous round. Only applicants not eliminated may be voted upon."

#### FISCAL IMPACT

Approval of this action does not have a fiscal impact on the General Fund.

#### **ENVIRONMENTAL IMPACT**

This action 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 Guideline section 15378.

#### BOARD/COMMISSION/COMMITTEE REVIEW AND RECOMMENDATIONS

Not applicable.

#### **NOTIFICATION**

Per California Health and Safety Code Section 34270, the Housing and Community Services Department prepared a letter for the Mayor's signature inviting Section 8 participants to apply for the vacant Housing Authority Tenant Commissioner positions. The letter explains the vacancy and what is required, and invites interested participants to apply online or request a reasonable accommodation for an alternative application format.

#### **ATTACHMENTS**

- Attachment 1 Notice of Availability of Applications
- Attachment 2 Council Policy 000-06, Appointment to Boards/Commissions/ Committees
- Attachment 3 Housing Authority Resolution 1724

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### **PRESENTER**

Dina Manis, City Clerk