



**Housing Authority
Special Meeting Minutes - Draft**

Friday, May 24, 2024

1:00 PM

SPECIAL MEETING

1. CALL TO ORDER

Chair LaPenna called the meeting to order at 1:00pm.

2. ROLL CALL

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

3. STATEMENTS OF ABSTENTION

NONE

4. PUBLIC COMMENTS (ON NON-AGENDA ITEMS)

NONE

5. APPROVAL OF MINUTES

- 5.1 April 22, 2024 - Draft Minutes
Approved as submitted.

6. CONSENT ITEMS

- 6.1 RESOLUTION - ACKNOWLEDGEMENT OF PROJECT COMPLETION FOR LAUREL AT PERENNIAL PARK PHASE I, FORMERLY 3575 MENDOCINO PHASE I, A NINETY-FOUR (94) UNIT RENTAL HOUSING PROJECT LOCATED AT 3575 MENDOCINO AVENUE IN SANTA ROSA, SONOMA COUNTY, CALIFORNIA, APN 173-030-030.

RECOMMENDATION: It is recommended by the Housing and Community Services Department that the Housing Authority, by resolution, acknowledge the completion of Laurel at Perennial Park Phase I, formerly 3575 Mendocino Avenue Phase I under the Community Development Block Grant Program - Disaster Recovery administered by the California Department of Housing and Community

Development.

6.2 RESOLUTION - CHANGE TO NAME OF ENTITY ON PRIOR AWARD OF PROJECT BASED VOUCHERS FOR DEL NIDO APARTMENTS

RECOMMENDATION: It is recommended by the Housing and Community Services Department that the Housing Authority, by resolution, change the legal name of the entity awarded eight (8) Project Based Vouchers for Del Nido Apartments from Eden Development, Inc. to New Del Nido, L.P.

Public Comments:

None

A motion was made by Vice Chair Newton, seconded by Commissioner Friedman, to waive reading of the text and adopt CONSENT ITEMS.

The motion carried by the following vote:

Yes: 7 - Chair LaPenna, Vice Chair Newton, Commissioner Conte, Commissioner Downey Ph. D, Commissioner Owen, Commissioner Friedman and Commissioner Smith

7. ADJOURNMENT

Seeing no further business, Chair LaPenna adjourned the meeting at 1:07pm.

Approved on:

Steven V. Brown, Recording Secretary