

MINUTES OF THE SAN JOSÉ HOUSING AUTHORITY

SAN JOSÉ, CALIFORNIA

TUESDAY, APRIL 8, 2008

The Housing Authority of the City of San José convened in regular session at 4:23 p.m. in City Council Chambers at City Hall.

Present: Council Members - Campos, Chirco, Chu, Constant, Cortese, Liccardo, Nguyen, Oliverio, Pyle, Williams; Reed.

Absent: Council Members - None.

2. San José Housing Authority Board of Commissioners.

It is recommended that the Board for the City of San José Housing Authority:

- (a) Ratify the application of the Housing Authority of the County of Santa Clara to the U.S. Department of Housing & Urban Development for the Moving to Work Program;
- (b) Authorize the Housing Authority of the County of Santa Clara to enter into and negotiate a “Moving to Work” agreement, on behalf of the City Housing Authority, with the U.S. Department of Housing & Urban Development; and
- (c) Direction to staff to work with the Housing Authority of the County of Santa Clara to revise language in the Draft “Moving to Work Plan” regarding how Section 8 vouchers are provided to chronically homeless persons and persons displaced due to catastrophic or emergency situations.

Documents Filed: Memorandum from Director of Housing Leslye Krutko, dated March 17, 2008, recommending the Moving to Work Agreement between the City of San José Housing Authority and U.S. Department of Housing & Urban Development.

Director of Housing Leslye Krutko responded to questions from Council.

Alex Sanchez, Executive Director of the Housing Authority of Santa Clara, answered questions from Council regarding the allocation of vouchers.

Access the video, the agenda and related reports for this meeting by visiting the City's website at <http://www.sanjoseca.gov/clerk/agenda.asp> or <http://www.sanjoseca.gov/clerk/MeetingArchive.asp>. For information on any ordinance that is not hyperlinked to this document, please contact the Office of the City Clerk at (408) 535-1266.

Minutes of the San José Housing Authority (Cont'd.)

Action: Upon motion by Council Member Liccardo, seconded by Council Member Chirco and carried unanimously, Resolution No. 74321, entitled: "A Resolution of the Board of Commissioners for the City of San José Housing Authority: 1. Ratifying the Application of the Housing Authority of the County of Santa Clara to the U.S. Department of Housing and Urban Development for the Moving to work Program; 2. Authorizing the Housing Authority of the County of Santa Clara to Enter into and Negotiate a "Moving to Work" Agreement, on Behalf of the City of San José Housing Authority, with the U.S. Department of Housing and Urban Development; and 3. Directing Staff to Work with the Housing Authority of the County of Santa Clara to Revise Language in the Draft "Moving to Work Plan" Regarding How Section 8 Vouchers are Provided to Chronically Homeless Persons Displaced Due To Catastrophic Or Emergency Situations", was adopted with the following modifications:

- (1) Social service providers be allowed to make direct referrals for Section 8 vouchers.
- (2) The number of vouchers provided to the chronically homeless be increased.
- (3) Only 548 housing units that have gone through a public disposition process be selected for project-based assistance without a competitive process; all other HACSC-owned properties would go through a competitive process. (11-0.)

The Housing Authority of the City of San José was adjourned at 4:40 p.m.

Minutes Recorded, Prepared and Respectfully Submitted by,

Lee Price, MMC
City Clerk

rmk/04-08-08HousingAuthMIN

Access the video, the agenda and related reports for this meeting by visiting the City's website at <http://www.sanjoseca.gov/clerk/agenda.asp> or <http://www.sanjoseca.gov/clerk/MeetingArchive.asp>. For information on any ordinance that is not hyperlinked to this document, please contact the Office of the City Clerk at (408) 535-1266.