

MINUTES OF THE SAN JOSÉ HOUSING AUTHORITY

SAN JOSÉ, CALIFORNIA

TUESDAY, MARCH 24, 2009

The Housing Authority of the City of San José convened in regular session at 6:05 p.m. in City Council Chambers at City Hall.

Present: Council Members - Campos, Chu, Kalra, Liccardo, Nguyen, Oliverio, Pyle; Reed.

Absent: Council Members - Chirco, Constant, Herrera. (Excused)

2. **It is recommended that the Board of Commissioners for the Housing Authority of the City of San José authorize the Director of Housing to negotiate and execute a letter agreement with the Housing Authority of the County of Santa Clara supporting the Moving to Work Fiscal Year 2010 Annual Plan, including the following changes:**
- (a) **An additional 200 Section 8 vouchers will be designated for chronically homeless persons in FY 2010.**
 - (b) **The 92 Section 8 vouchers that become available through the relocation of Markham Terrace residents be designated for the chronically homeless.**
 - (c) **Section 8 vouchers that have been designated for chronically homeless persons through the Moving to Work 2010 Annual Plan and previous Annual plans remain in a set-aside for chronically homeless persons.**
- (Housing)**

Documents Filed: (1) Memorandum from Director of Housing Leslye Krutko, dated March 6, 2009, recommending that the Board of Commissioners for the Housing Authority of the City of San José authorize the Director of Housing to negotiate and execute a letter agreement with the Housing Authority of the County of Santa Clara supporting the Moving to Work Fiscal Year 2010 Annual Plan, including the following changes as indicated above in Item 2(a)-(c). (2) Supplemental memorandum from Director of Housing Leslye Krutko, dated March 20, 2009, transmitting additional information about the discussions held between the San José Housing Authority and Housing Authority of Santa Clara staffs and have negotiated mutually acceptable changes. (3) Letter from Katherine Mason, Catholic Charities, dated March 24, 2009, regarding the authorization of the vouchers.

2. (Cont'd.)

Motion: Council Member Liccardo moved approval of the Staff recommendations, as amended: deleting proposed Activity #4 as described on Pages 20 and 21 to ensure that all project-based Section 8 vouchers are allocated on a competitive basis to ensure that all nonprofit and other affordable housing developers are given equal opportunity to be able to obtain project-based Section 8 vouchers as the Housing Authority of Santa Clara County. Council Member Nguyen seconded the motion.

Director of Housing Leslye Krutko responded to Council questions.

Public Comments: Dan Wu, Charities Housing, expressed his support to the amendment made by Council Member Liccardo, ensuring that all project-based Section 8 vouchers are allocated on a competitive basis. Carol Lamont, Destination: Home, suggested that at least 200 vouchers are set aside for the chronically homeless.

Action: On a call for the question, the motion carried unanimously, the Director of Housing was authorized to negotiate and execute a letter agreement with the Housing Authority of the County of Santa Clara supporting the Moving to Work Fiscal Year 2010 Annual Plan, including the following changes: (1) An additional 200 Section 8 vouchers will be designated for chronically homeless persons in FY 2010. (2) The 92 Section 8 vouchers that become available through the relocation of Markham Terrace residents be designated for the chronically homeless. (3) Section 8 vouchers that have been designated for chronically homeless persons through the Moving to Work 2010 Annual Plan and previous Annual plans remain in a set-aside for chronically homeless persons; and as amended: deleting proposed Activity #4 as described on Pages 20 and 21 to ensure that all project-based Section 8 vouchers are allocated on a competitive basis to ensure that all nonprofit and other affordable housing developers are given equal opportunity to be able to obtain project-based Section 8 vouchers as the Housing Authority of Santa Clara County. (8-0-3. Absent: Chirco, Constant, Herrera.)

Mayor Reed adjourned the San José Housing Authority Meeting at 6:11 p.m.

Minutes Recorded, Prepared and Respectfully Submitted by,

Lee Price, MMC
City Clerk

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