

MINUTES OF THE SAN JOSÉ HOUSING AUTHORITY

SAN JOSÉ, CALIFORNIA

TUESDAY, APRIL 5, 2011

The Housing Authority of the City of San José convened in regular session at 3:48 p.m. in City Council Chambers at City Hall.

Present: Council Members - Campos, Chu, Constant, Herrera, Kalra, Liccardo, Nguyen, Oliverio, Rocha; Reed.

Absent: Council Members - Pyle. (Excused)

2. **Submit a letter to the Housing Authority of the County of Santa Clara supporting the Moving to Work Fiscal Year 2012 Annual Plan with the following changes:**
 - (a) **The Annual Plan be amended to reflect that 200 Section 8 vouchers be set aside for chronically homeless persons in FY 2012, with quarterly reporting on progress to City staff.**
 - (b) **The Executive Director, or designee, of the City of San Jose Housing Authority, will participate on the evaluation panel for the project-based vouchers that are subject to an open and competitive process and prioritize and score those projects that serve local housing needs. The process for allocating project-based vouchers to developments will include objective selection criteria, selection of experienced developers, and a focus on extremely low-income & low-income households.**
 - (c) **That HACSC staff demonstrate that project-based vouchers are necessary to make the affordable housing developments feasible if they meet the following conditions: (1) They are being issued to HACSC-owned and HACSC-affiliated affordable housing properties without competition; and (2) The HACSC has already issued project-based vouchers to HACSC-owned and HACSC-affiliated projects to 548 housing units.**

Documents Filed: Memorandum from San José Housing Authority Assistant Director Jacky Morales-Ferrand, dated March 17, 2011, recommending that the Board of Commissioners for the Housing Authority of the City of San José submit a letter to the Housing Authority of the County of Santa Clara supporting the Moving to Work Fiscal Year 2012 Annual Plan with changes as addressed.

2. (Cont'd.)

Public Comments: Bob Dolci, Santa Clara County Homeless Concerns Coordinator, and Hilary Barroga, Santa Clara County Collaborative on Housing and Homeless, spoke in support of the Staff's recommendations. David Wall expressed concerns regarding the Section 8 voucher program.

Motion: Vice Mayor Nguyen moved approval of the Staff recommendations. Council Member Liccardo seconded the motion.

San José Housing Authority Assistant Director Jacky Morales-Ferrand responded to questions from Council.

Council Member Liccardo requested to amend the motion to include particular standards as described below in "Action". Vice Mayor Nguyen accepted the amendment to the motion.

Action: On a call for the question, the motion carried unanimously, with the submission of a letter to the Housing Authority of the County of Santa Clara supporting the Moving to Work Fiscal Year 2012 Annual Plan with changes as follows:

- (a) The Annual Plan be amended to reflect that 200 Section 8 vouchers be set aside for chronically homeless persons in FY 2012, with quarterly reporting on progress to City staff.
- (b) The Executive Director, or designee, of the City of San Jose Housing Authority, will participate on the evaluation panel for the project-based vouchers that are subject to an open and competitive process and prioritize and score those projects that serve local housing needs. The process for allocating project-based vouchers to developments will include objective selection criteria, selection of experienced developers, and a focus on extremely low-income & low-income households.
- (c) That HACSC staff demonstrate that project-based vouchers are necessary to make the affordable housing developments feasible if they meet the following conditions: (1) They are being issued to HACSC-owned and HACSC-affiliated affordable housing properties without competition; and (2) The HACSC has already issued project-based vouchers to HACSC-owned and HACSC-affiliated projects to 548 housing units, ***including any standard for what an appropriate affordable housing development might be, that would be appropriately funded by project-based vouchers under whatever standard the Housing Authority staff believes appropriate.***

(10-0-1. Absent: Pyle.)

Mayor Reed adjourned the San José Housing Authority Meeting at 3:59 p.m.