



**MINUTES OF THE HOUSING AUTHORITY
OF THE CITY OF SAN JOSE**

SAN JOSE, CALIFORNIA

TUESDAY, MARCH 20, 2012

The Council of the City of San José convened in Regular Joint Session at 7:17 p.m. in the Council Chambers at City Hall.

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

Absent: Council Members - Herrera, Nguyen, Pyle. (Excused)

- 2. Submit a letter to the Housing Authority of the County of Santa Clara supporting the Moving to Work Fiscal Year 2013 Annual Plan with the following changes:**
- (a) Amend the Annual Plan to set aside one out of three turn-over vouchers for chronically homeless persons in FY 2013, with quarterly reporting on progress to City staff.**
 - (b) Adopt the federal definition of “chronically homeless,” which requires that in addition to homelessness, individuals or families have a disabling condition.**
 - (c) Include programs and program linkages that promote Section 8 participants’ economic self-sufficiency.**
 - (d) Implement the proposed “Graduated Housing Assistance” schedule in a way that does not result in significant rent increases for tenants**
 - (e) Competitively award the majority of project-based vouchers to third-party affordable housing developers in order to increase the overall supply of affordable rental units in the County.**
 - (f) Limit the number of project-based vouchers used in existing affordable housing projects, including those owned and operated by the Housing Authority and its subsidiaries.**
 - (g) Consider opportunities to promote supportive housing developments in conjunction with Destination:Home.**

CEQA: Not a Project, File No. PP10-068, General Procedure & Policy Making.

Documents Filed: Memorandum from Director of Housing Leslye Corsiglia, dated February 27, 2012, recommending the Board of Commissioners for the Housing Authority for the City of San José to submit a letter to the Housing Authority of the County of Santa Clara supporting the Moving to Work Fiscal Year 2013 Annual Plan with modifications as described above.

2. (Cont'd.)

Director of Housing Leslye Corsiglia presented the Staff Report on the 2013 Moving to Work Plan for the Housing Authorities of San José and Santa Clara County.

Public Comments: Speaking in support to the Staff recommendations were Jennifer Loving, Destination Home, Julie Burkhead and Jennifer Padgett, Community Technology Alliance and Ky Le, County of Santa Clara. Jenny Niklaus, EHC LifeBuilders, submitted comments in support to the recommendations. David Wall expressed opposition to the Staff recommendations.

Motion: Council Member Liccardo moved approval of the Staff recommendations with the condition that the Moving to Work Program is approved only if the County agrees to Staff Recommendations 1, 5 and 6, and if there is no agreement on those issues that the Council Members return to Council with an alternative plan for the City of San José Housing Authority. Council Member Kalra seconded the motion.

A short discussion followed.

Action: On a call for the question, the motion carried unanimously, the Staff recommendations were approved, with the condition that the Moving to Work Program is approved only if the County agrees to Staff Recommendations 1, 5 and 6, and if there is no agreement on those issues that the Council Members return to Council with an alternative plan for the City of San José Housing Authority. (8-0-3. Absent: Herrera, Nguyen, Pyle.)

Mayor Reed adjourned the meeting at 7:43 p.m.

Minutes Recorded, Prepared and Respectfully Submitted by,

Dennis D. Hawkins, CMC
City Clerk

/smd 03-20-12

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.