

REDDING HOUSING AUTHORITY
 Regular Meeting
 City Council Chambers
 777 Cypress Avenue
 Redding, California
 March 18, 2019, 5:15 p.m.

The Redding Housing Authority (RHA) meeting was called to order at the hour of 5:27 p.m. by Chair Adam McElvain with the following Commissioners present: Michael Dacquisto, Gene Norton, Vice Chair Erin Resner, Kristen Schreder, and Julie Winter.

Also present were: City Manager Barry Tippin, Assistant City Manager Sheri DeMaagd, City Attorney Barry DeWalt, Development Services Director Larry Vaupel, Housing Manager Nicole Smith, Assistant City Clerk Sharlene Tipton, and Executive Assistant Joan Twomey.

CONSENT CALENDAR

The following matters were considered inclusively under the Consent Calendar, and each staff report to RHA is incorporated herein by reference:

- 4(c). Accept the January 2019 Cash Report totaling \$1,319,977.76; Housing Assistance Register No. 7, in the amount of \$620,746.69; and Staff Authorized Expenditures totaling \$99,377.10.
 [H-150-250]

A MOTION WAS MADE by Commissioner Resner, seconded by Commissioner Winter, that the foregoing items on the Consent Calendar be accepted as recommended.

The Vote: Unanimous Ayes.

PUBLIC HEARINGS, PETITIONS, AND PROTESTS

- 5.1. Public Hearing; and
Resolution - Regarding the Redding Housing Authority's Streamlined Annual Public Housing Authority Plan for Fiscal Year 2019.
 [H-150-680-100]
 Housing Manager Smith highlighted the Report to the Redding Housing Authority (staff report), incorporated herein by reference.

Commissioner Schreder requested information regarding the City of Redding Housing Choice Voucher Program.

The hour of 5:15 p.m. having arrived, Chair McElvain opened the public hearing to consider adoption of the Redding Housing Authority's Streamlined Annual Public Housing Authority Plan for Fiscal Year 2019.

The Affidavit of Publication – Notice of Public Hearing, is on file in the Office of the City Clerk.

Chair McElvain determined that no one present wished to address this matter and closed the public hearing at 5:40 p.m.

A MOTION WAS MADE by Commissioner Schreder, seconded by Commissioner Resner, to adopt Resolution No. 2019-001, a resolution of the Housing Authority of the City of Redding adopting revisions to the Streamlined Annual Public Housing Authority (PHA) Plan for Fiscal Year 201, and approving the submission the PHA Plan to the United States Department of Housing and Urban Development; and authorize the Chair, or designee, to execute the PHA Certificates of Compliance.

The Vote:

- AYES: Commissioners - Dacquisto, Norton, Resner, Schreder, Winter, and McElvain
- NOES: Commissioners - None
- ABSENT: Commissioners - None
- ABSTAIN: Commissioners - None

Resolution No. 2019-001 is on file in the Office of the City Clerk.

ADJOURNMENT

There being no further business at the hour of 5:41 p.m., Chair McElvain declared the meeting adjourned.

APPROVED:

Adam McElvain, Chair

ATTEST:

Pamela Mize, City Clerk and Secretary
to the Redding Housing Authority