

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

SAN JOSE, CALIFORNIA

TUESDAY, APRIL 9, 2013

The Council of the City of San José convened at 5:38 p.m. in the Council Chambers at City Hall.

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

Absent: Council Members - Chu, Kalra. (Excused).

2. The Moving to Work 2014 Annual Plan and Collaboration with the Housing Authority of the County of Santa Clara.

- (a) **Accept this update on the collaboration between the City of San José, the Housing Authority of the City of San José (City Housing Authority), and the Housing Authority of the County of Santa Clara (HACSC).**
- (b) **Authorize the City Housing Authority's Executive Director to submit a letter to the HACSC that does the following:**
 - (1) **Supports the Moving to Work 2014 Annual Plan;**
 - (2) **Discusses the City Housing Authority's desire to collaborate with the HACSC to identify ways to house more homeless residents;**
 - (3) **Requests that the HACSC prioritize a portion of its Project Based units for homeless residents;**
 - (4) **Requests that the HACSC continue to provide a portion of turnover vouchers to the chronically homeless as vouchers become available; and**
 - (5) **Requests that the HACSC include City Housing Authority/City of San José staff on any strategic planning initiative that may impact City of San José residents.**
- (c) **Support HACSC efforts to restore HUD funds lost as a result of sequestration.**

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

Documents Filed: Memorandum from Director of Housing Leslye Corsiglia, dated March 27, 2013, recommending acceptance of the update, and restoration of HUD funds.

Director of Housing Leslye Corsiglia offered an overview of the Moving to Work 2014 Annual Plan and Collaboration with the Housing Authority of the County of Santa Clara.

Public Comments: Alex Sanchez, Executive Director Housing Authority, and Jennifer Loving, Destination Home, offered support to the Staff's report.

Extensive Council discussion ensued.

Motion: Council Member Rocha moved approval of the Staff's report, with the inclusion of language to have the authority to advocate on the City of San José's interest as provided in previous direction by Council. The motion was seconded by Council Member Herrera.

Action: On a call for the question, the motion carried unanimously, the update on the collaboration between the City of San José, the Housing Authority of the City of San José (City Housing Authority), and the Housing Authority of the County of Santa Clara (HACSC) was accepted with authorization given to the Housing Authority's Executive Director, and including language to have the authority to advocate on the City of San José's interest as provided in previous direction by Council, and the City Housing Authority's Executive Director was authorized to submit a letter to the HACSC to (1) Support the Moving to Work 2014 Annual Plan; (2) Discuss the City Housing Authority's desire to collaborate with the HACSC to identify ways to house more homeless residents; (3) Request that the HACSC prioritize a portion of its Project Based units for homeless residents; (4) Request that the HACSC continue to provide a portion of turnover vouchers to the chronically homeless as vouchers become available; and (5) Request that the HACSC include City Housing Authority/City of San José staff on any strategic planning initiative that may impact City of San José residents, and to Support HACSC efforts to restore HUD funds lost as a result of sequestration. (9-0-1. Absent: Chu, Kalra.)

The Housing Authority of the City of San José was adjourned at 6 p.m.

Minutes Recorded, Prepared and Respectfully Submitted by,

Toni J. Taber, CMC
Acting City Clerk

rmk/4-09-13MIN