

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

**SAN JOSE, CALIFORNIA**

**TUESDAY, MARCH 17, 2015**

The Council of the City of San José convened in Regular Joint Session at 2:50 p.m. in the Council Chambers at City Hall.

Present: Councilmembers - Carrasco, Herrera, Jones, Kalra, Khamis, Matthews, Nguyen, Oliverio, Peralez, Rocha.

Absent: Councilmembers - Liccardo. (Excused)

**2. The Moving to Work 2016 Annual Plan and Collaboration with the Housing Authority of the County of Santa Clara.**

- (a) Accept this update on the collaboration between the City Housing Authority and the Housing Authority of the County of Santa Clara (HACSC); and**
- (b) Authorize the City Housing Authority's Interim Executive Director to submit a letter to the HACSC that does the following:**
  - (1) Supports the Moving to Work 2016 Annual Plan; and**
  - (2) Requests that the HACSC seek HUD approval to issue vouchers to individuals/families in short-term housing programs and other initiatives to facilitate housing the homeless as discussed in this memorandum.**

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

Documents Filed: Memorandum from Interim Director of Housing Jacky Morales-Ferrand, dated March 3, 2015, recommending support to the Moving to Work 2016 Annual Plan and an Update on the Housing Authority's collaboration with the County of Santa Clara.

Public Comments: Katherine Harasz, representing the Housing Authority of the County of Santa Clara, addressed homeless activity, indicating that she has reached out to County staff regarding approval of the agreement, is putting together research to get approval from HUD, and is eager to take Council's recommendations to the Board.

**2. The Moving to Work 2016 Annual Plan and Collaboration with the Housing Authority of the County of Santa Clara (Cont'd.)**

Interim Director of Housing Jacky Morales-Ferrand offered brief comments regarding the collaboration between the City Housing Authority and the Housing Authority of the County of Santa Clara.

Action: Upon motion by Councilmember Oliverio, seconded by Councilmember Jones and carried unanimously, the update on the collaboration between the City Housing Authority and the Housing Authority of the County of Santa Clara (HACSC), was accepted, and Authorization for the City Housing Authority's Interim Executive Director to submit a letter to the HACSC that: (1) Supports the Moving to Work 2016 Annual Plan; and (2) requests that the HACSC seek HUD approval to issue vouchers to individuals/families in short-term housing programs and other initiatives to facilitate housing the homeless as discussed in this memorandum, was approved. (10-0-1. Absent: Liccardo.)

Minutes Recorded, Prepared and Respectfully Submitted by,

Toni J. Taber, CMC  
City Clerk

rmk/3-17-15HA\_Min

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