



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

SAN JOSE, CALIFORNIA

TUESDAY, MARCH 18, 2014

The Council of the City of San José convened at 4:03 p.m. in the Council Chambers at City Hall.

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

Absent: Council Members - All Present.

- 2. The Moving to Work 2015 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);**
 - (b) Authorize the City Housing Authority Executive Director to submit a letter to the HACSC that does the following:**
 - (1) Supports the Moving to Work 2015 Annual Plan; and**
 - (2) Requests that the HACSC seek HUD approval for a future Sponsor Based Voucher program for the purposes of housing the homeless.**
- CEQA: Not a Project, File No. PP10-068, General Procedure & Policy Making. (Housing)**

Documents Filed: Memorandum from Executive Director, San José Housing Authority Leslye Corsiglia, dated February 26, 2014, recommending support for the Moving to Work 2015 Annual Plan and approval of a future Sponsor Based Voucher program.

Assistant Director of Housing Jacky Morales-Ferrand provided an overview, indicating a delay in the sponsor-based voucher program for housing the homeless due to delays with Housing Authority implementation.

Katherine Harasz, Deputy Executive Director, Housing Authority of Santa Clara County responded to questions regarding the policies currently being developed to implement the program.

2. (Cont'd.)

Action: Upon motion by Vice Mayor Nguyen, seconded by Council Member Herrera 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 the City Housing Authority Executive Director was authorized to submit a letter to the HACSC that : (1) Supports the Moving to Work 2015 Annual Plan; and (2) Requests that the HACSC seek HUD approval for a future Sponsor Based Voucher program for the purposes of housing the homeless. (9-0-2. Absent: Campos, Constant.)

The Housing Authority of the City of San José was adjourned at 4:22 p.m.

Minutes Recorded, Prepared and Respectfully Submitted by,

Toni J. Taber, CMC
City Clerk

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