



HOUSING AUTHORITIES

CITY OF EUREKA & COUNTY OF HUMBOLDT



735 WEST EVERDING STREET, EUREKA CA 95503
PHONE: (707) 443-4583 FAX: (707) 443-4762 TTY: (800) 651-5111

COUNTY OF HUMBOLDT HOUSING AUTHORITY

REGULAR COMMISSION MEETING

AGENDA

March 08, 2021
12:00pm

Housing Authority Office
735 W. Everding Street, Eureka CA 95503

Via Conference Call Per Instructions Below
Dial 707-443-4583 > Dial ext. 500 then press # > Enter the participant number 1234 then press #

- (a) Roll Call
 - Elizabeth Conner, Chairperson
 - Maureen Fitzgerald, Vice Chairperson
 - Sylvia Derooy, Commissioner
 - Kaylen Escarda, Commissioner
 - Rex Rogers, Commissioner
 - Leslie Zondervan-Droz, Commissioner
- (b) Public Comment: This time is reserved for members of the public to address the Committee relative to matters of the Housing Authority of the County of Humboldt not on the agenda. No action may be taken on non-agenda items unless authorized by law. Comments will be limited to five minutes per person and twenty minutes in total.
- (c) Minutes from the Regular Session of January 11, 2021
 - Recommendation: Staff recommends the Commissioners approve minutes.
- (d) Bills and Communications
- (e) Report of the Secretary
 - (e1) Covid-19 Updates
 - (e2) Occupancy and Leasing Report
 - (e3) HCV Utilization Reports
- (f) Reports of the Commissioners: This time is reserved for Commissioners to share any relevant news or Housing related endeavors undertaken by Commissioners.



The Housing Authorities are Equal Housing Opportunity Organizations



(g) Unfinished Business: This time is reserved for any business that has been carried over from previous meetings/discussions.

(h) New Business:

(h1) Updated Annual and 5-year PHA Plan

Executive Director Summary: Addition of Mainstream Vouchers constitutes a “significant amendment” to our 5-year and annual PHA plans for Humboldt. As such, the plans and associated goal documents have been updated to reflect the addition of Mainstream vouchers. The draft PHA plan updates were reviewed by the Resident Advisory Board and no changes or concerns were brought up at the meeting or subsequently. These updates to the PHA plans require approval by the Board of Commissioners in order to make them effective.

(h2) Mainstream Attachment to Admin Plan

Executive Director Summary: Mainstream Vouchers are new to Humboldt’s HCV program in 2021. While they are run nearly identical to regular HCV’s, they have a couple differences such as voucher eligibility and selection from waitlist that differ from regular vouchers. For this reason, PHAs typically create an attachment to their Administrative Plan that specifically deals with differences between Mainstream and regular Housing Choice Vouchers. The draft attachment was reviewed by the Resident Advisory Board and no changes or concerns were brought up at the meeting or subsequently. This proposed attachment requires approval by the Board of Commissioners in order to officially add it to our Administrative Plan.

(h3) Annual Meeting and Election of Officers

Recommended Board Action: Elect Officers

(i) Closing Comments: Any other business to properly come before the Commission

(j) Executive Session (if necessary)

Adjournment