

DRAFT

REGULAR MEETING OF THE MARIN COUNTY HOUSING AUTHORITY BOARD OF
COMMISSIONERS HELD TUESDAY, JANUARY 24, 2006, AT 10:30 A.M.

Roll Call

Present: Commissioner McGlashan; Commissioner Gallimore; Commissioner Brown;
Commissioner Kinsey; Commissioner Goff; Commissioner Murray; Commissioner Adams

3a. APPROVAL OF MINUTES

M/s Commissioner McGlashan - Commissioner Gallimore to approve the minutes of the meeting
of January 10, 2006.

AYES: ALL

3b. OPEN TIME

A member of the public spoke regarding the need to expand housing opportunities and urged
the Board to support the proposed amendments to the Agency Annual Plan and the Section 8
Administrative Plan as proposed in Item 3e.

3c. EXECUTIVE DIRECTOR'S REPORT

Executive Director Christine Gouig reported that the Department of Housing and Urban
Development ("HUD") recently approved a grant application to fund two existing positions for
the Section 8 Self-Sufficiency Program but did not fund a new position that was requested. Ms.
Gouig advised that HUD has approved an additional three-year grant in the amount of
\$250,000, submitted jointly with the Golden Gate Village Resident Council, for a career
development center at the Golden Gate Village public housing complex.

3d. AUTHORIZE EXECUTIVE DIRECTOR TO EXECUTE FY 2005-06 AMENDMENT TO
AGREEMENT WITH THE MARIN COUNTY DEPARTMENT OF HEALTH AND HUMAN
SERVICES, DIVISION OF AGING, FOR THE SENIOR INFORMATION AND ASSISTANCE
LINE, PROVIDING INFORMATION AND ASSISTANCE TO OLDER ADULTS

By letter dated January 24, 2006, Executive Director Christine Gouig submitted her report and
recommendations regarding the above-captioned matter.

M/s Commissioner Kinsey - Commissioner Murray to authorize Executive Director to execute
FY 2005-06 amendment to agreement with the Marin County Department of Health and Human
Services, Division of Aging, increasing the contract by \$7,500 for a total contract amount of
\$31,500, for the Senior Information and Assistance Line.

AYES: ALL

3e. HEARING: PROPOSED AMENDMENTS TO THE AGENCY ANNUAL PLAN AND THE
SECTION 8 ADMINISTRATIVE PLAN, TO PROVIDE A PREFERENCE FOR SUPPORTIVE
HOUSING PROGRAM PARTICIPANTS

By letter dated January 24, 2006, Executive Director Christine Gouig submitted her report and
recommendations regarding the above-captioned matter and briefly summarized the
amendments to the Annual Plan and Section 8 Administrative Plan.

The hearing was declared open to received public comment.

Marin County Mental Health Services Director Bruce Gurganus, a member of the public and a representative of Homeward Bound of Marin urged the Board to support the Shelter Plus Care Program and the proposed amendments.

There being no one else present to speak, the hearing was closed.

In response to a question from Commissioner Adams, Ms. Gouig spoke about the proposed one-day open enrollment of the Section 8 waiting list and noted that there will be an extensive up-front advertising and notification campaign in collaboration with the Housing Authority's community partners and service providers.

There was discussion among Board members and staff regarding the number of people on the Section 8 waiting list and Commissioner Adams spoke about continuing efforts through the Association of Bay Area Governments ("ABAG") to address regional issues of homelessness. Commissioner Adams encouraged the Marin Housing Authority to consider issuing a letter supporting proposed legislation to build additional low income and very low income housing through the State Bond Initiative.

Commissioner McGlashan commented on the possibility of future federal cuts to the Section 8 housing program.

M/s Commissioner Murray - Commissioner McGlashan to adopt an amendment to the Section 8 Administrative Plan and Annual Plan to provide a waiting list preference for families or individuals who have successfully participated in a supportive housing program for disabled homeless persons.

AYES: ALL

3f. REQUEST TO ADOPT RESOLUTION APPROVING THE 2006 LOW-RENT PUBLIC HOUSING OPERATING BUDGET AND THE CALCULATION OF OPERATING SUBSIDY

By letter dated January 24, 2006, Executive Director Christine Gouig submitted her report and recommendations regarding the above-captioned matter.

M/s Commissioner McGlashan - Commissioner Brown to adopt Resolution No. 1-2006 approving the 2006 Low-Rent Public Housing Operating Budget and the Calculation of operating subsidy.

AYES: ALL

In response to a question from Commissioner Adams, Ms. Gouig advised that she will return to the Board in February with recommendations addressing the operating budget shortfall.

The meeting was adjourned at 10:47 a.m.

SINE DIE

CHAIR

ATTEST:

SECRETARY