



REGULAR MEETING AGENDA

HOUSING COMMISSION

**VIA TELECONFERENCE PURSUANT TO ASSEMBLY BILL NO. 361 SIGNED BY GOVERNOR
GAVIN NEWSOM**

Thursday, September 1, 2022

6:00 P.M.

Attend via computer:

<https://bluejeans.com/231688523/2166>

Or via phone : +1.408.419.1715 or +1.408.915.6290

Meeting ID: 231 688 523

Participant Passcode: 2166

NOTICE IS HEREBY GIVEN that a regular meeting of the Housing Commission will be held at 6:00 P.M. on Thursday, September 1, 2022, via virtual meeting using the link above, for the purpose of only conducting the following business:

WAYS TO PROVIDE PUBLIC COMMENT

If you are interested in providing public comment, there are several ways to participate:

(1) Written public comment. In lieu of oral public comment, the public is encouraged to submit written public comment on agenda items via email to smhousing@santamonica.gov. Written public comment submitted before 12:00 pm on the day of the meeting will be available for online viewing. Please note the agenda item number in the subject line of your written comments.

(2) Oral public comment. Additionally, oral public comment on agenda items

can be provided remotely during the meeting. Oral public comments have a 5 minute time limit per speaker per item. Under some circumstances the Housing Commission may limit this time further.

Call to Order
Roll Call

Please note that Agenda Items may be reordered during the meeting at the discretion of the body.

- 1) Special Agenda Items
 - a) Discussion and possible action regarding Santa Monica ADA/Section 504 Coordinator position(s) with guest Alex Elliott, Chair of the Disabilities Commission
- 2) Consent Calendar: All items will be considered and approved in one motion unless removed by a member for discussion
None
- 3) Study Session
None
- 4) Continued Items
 - a) Discussion and possible additional recommendations to City Council/SMHA Board regarding best means of facilitating a functioning SMHA Resident Advisory Board (RAB) ([HUD RAB Guidelines](#)) ([Guide to RABs and HA Plan Process](#)) ([Genuine Engagement with HCV Families \(Mobility Works\)](#)) ([Oakland Housing Authority Resident Advisory Board](#)) ([National Housing Law Project RAB Factsheet](#)) ([RAB Bylaws Sample 1 \(San Diego\)](#)) ([RAB Bylaws Sample 2 \(Alaska\)](#)) ([HACLA RAB Resolution](#)) ([SMHA Administrative Plan \(Table of Contents: pages 3-23\)](#)) ([Staff RAB Recommendations Draft](#))
 - b) Presentation, discussion, and possible adoption of Ad Hoc Work Plan Subcommittee proposed Housing Commission 2022-2023 Work Plan ([Proposed 2022-2023 Housing Commission Work Plan](#))
- 5) Staff Administrative Items
- 6) Public Hearing
None

- 7) Resolutions
None
- 8) Written Communication
None
- 9) Housing Commission Member Discussion Items
 - a) Discussion and possible recommendations to City Council/SMHA Board regarding improved qualification criteria and search parameters for SMHA staff vacancies, and contracting a professional recruiter for specialized talent acquisition (Vice Chair Marasco) ([Discussion Notes](#))
 - b) Discussion and possible revision of Housing Commission mission statement (Chair Gray)([Current Mission Statement](#))
- 10) Public Input: Public input is permitted only on items not on the agenda that are within the subject matter jurisdiction of the body. State law prohibits the body from taking any action on items not listed on the agenda, including issues raised under this agenda item. (Can be omitted for special meetings.)

Adjournment

STANDARDS OF BEHAVIOR THAT PROMOTE CIVILITY AT ALL PUBLIC MEETINGS:

- Treat everyone courteously
- Listen to others respectfully
- Give open-minded consideration to all viewpoints
- Focus on the issues and avoid personalizing debate
- Embrace respectful disagreement and dissent as democratic rights, inherent components of an inclusive public process, and tools for forging sound decisions

All board and commission meetings are recorded and posted on the City's website as part of the official meeting record.

This agenda is available in alternate formats upon request. If you require any special disability related accommodations (i.e. sign language interpreting, access to an amplified sound system, etc.), please contact noe.mendoza@santamonica.gov at least 72 hours prior to the scheduled meeting or call (310) 458-8310

Translation service available upon request. Please contact noe.mendoza@santamonica.gov or call (310) 458-8310 at least 72 hours prior to the

scheduled meeting.

This agenda is subject to change up to 72 hours prior to a regular meeting and 24 hours prior to a special. Please check the agenda for prior to the meeting for changes.

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