

MINUTES
HOUSING AUTHORITY CITY OF SANTA BARBARA
814 Laguna St. Santa Barbara, California
4:00 p.m. – February 5, 2014

I. CALL TO ORDER/ROLL CALL

4:02 P.M. Chair Green presiding

Board Members present: Barbara B. Allen, Mary Johnston, Don Olson, Victor Suhr, and Geoff Green

Vice Chair Hughes arrived at 4:52 P.M.

Board Members absent: Catherine Woodford

Staff Members present: R. Pearson, R. Fredericks, S. Szymanski, V. Loza, D. Aazam, J. Schipa, T. Carter

II. PUBLIC COMMENT - None

III. CONSIDERATION OF MINUTES

1. Consideration of the Minutes of the Adjourned Meeting of January 8, 2013

Staff noted a correction needed to the minutes under Item XIII. Adjournment: the date of meeting adjournment to February 8th was incorrect.

MOTION

M/S Allen/Johnston moved to approve the Minutes as corrected of the Adjourned Meeting of January 8, 2013.

VOTE

Ayes:	Barbara Allen	Victor Suhr
	Mary Johnston	Geoff Green
	Don Olson	

Nays: None

Abstain: None

Absent: David Hughes, Catherine Woodford

IV. BILLS AND COMMUNICATIONS

Flyer announcing Homelessness Action Summit to take place February 24, 2014 at UCSB distributed to Commissioners during meeting.

V. CONSENT CALENDAR – None

VI. REPORT OF EXECUTIVE DIRECTOR

1. Recommendation that the Commission receive a presentation from C3H on their operational structure, achievements to date and goals

DOCUMENTS

- January 27, 2014 Executive Director's Report prepared by Deputy Executive Director/CAO

SPEAKERS

Staff: R. Pearson

Angela Antenore and Jeff Shaffer presented a PowerPoint demonstrating C3H's achievements to date, and immediate and future goals of the organization. The Board noted the importance of the data derived from their efforts getting out to the public, especially to councils representing each city. Staff of C3H will ensure those sitting on the Policy Council will impart this vital information/success.

No action necessary.

2. Recommendation that the Commission approve an Amended and Restated Management Agreement between the Housing Authority and Parson's Group, Inc. for the operation of Garden Court located at 1116 De La Vina St. Santa Barbara, CA, for the period of March 1, 2014 to January 20, 2017 and authorize the Housing Authority's Executive Director/CEO to execute same on behalf of the Authority

DOCUMENTS

- January 21, 2014 Executive Director's Report prepared by Deputy Executive Director/CAO

SPEAKERS

Staff: R. Pearson, R. Fredericks

Staff confirmed for the Board insurance coverage was not an issue with previous agreement, that the document needed clarification in this area as well as others.

MOTION

M/S Allen/Johnston moved to approve an Amended and Restated Management Agreement between the Housing Authority and Parson's Group, Inc. for the operation of Garden Court located at 1116 De La Vina St. Santa Barbara, CA, for the period of March 1, 2014 to January 20, 2017 and authorize the Housing Authority's Executive Director/CEO to execute same on behalf of the Authority

VOTE

Ayes:	Barbara Allen	Don Olson
	Mary Johnston	Victor Suhr
	David Hughes	Geoff Green
Nays:	None	
Abstain:	None	
Absent:	Catherine Woodford	

3. Recommendation that the Commission approve a contract for legal services with Price, Postel & Parma LLP and authorize the Housing Authority's Executive Director/CEO to execute same on behalf of the Authority for the period of April 1, 2014 to March 31, 2016

DOCUMENTS

- January 21, 2014 Executive Director's Report prepared by Deputy Executive Director/CAO

SPEAKERS

Staff: R. Pearson, R. Fredericks

Commissioner Hughes recused self from the discussion on this item.

MOTION

M/S Johnston/Olson moved to approve a contract for legal services with Price, Postel & Parma LLP and authorize the Housing Authority's Executive Director/CEO to execute same on behalf of the Authority for the period of April 1, 2014 to March 31, 2016

VOTE

Ayes:	Barbara Allen	Victor Suhr
	Mary Johnston	Geoff Green
	Don Olson	
Nays:	None	
Abstain:	David Hughes	
Absent:	Catherine Woodford	

4. Recommendation that the Commission hear a report on the current status of the Housing Authority's Section 8 Program wait list and staff's decision to close the wait list effective April 1, 2014, with exceptions for certain applicant categories

DOCUMENTS

- January 21, 2014 Executive Director's Report prepared by Director of Housing Programs

SPEAKERS

Staff: R. Pearson, V. Loza

Chair Green inquired whether Housing Authority's wait list is comparable to other housing authorities; staff confirmed the wait time is the same and many have closed their lists.

Robert Burke, a member of the public, inquired whether the long wait and closing of the list drives applicants out of the area; staff noted uncertainty as to exact numbers, but suggested primarily larger families.

No action necessary.

5. Recommendation that the Commission receive a brief oral report on a proposed new construction, low rent senior housing development for the Grace Lutheran Church property located at 3869 State St. wherein the Housing Authority has been asked to serve as co-developer and long term ownership possibility

SPEAKERS

Staff: R. Pearson, S. Szymanski

The Commission and staff discussed various aspects of the site; staff answered questions to the satisfaction of the Board.

No action necessary.

VII. TREASURER'S REPORT

1. Recommendation that the Commission adopt a resolution setting forth costs incurred and payments made for the month of November, 2013

DOCUMENTS

- January 29, 2013 Executive Director's Report prepared by Finance Analyst
- Resolution referenced above together with November 2013 expenditure list

SPEAKERS

Staff: R. Pearson

MOTION

M/S Allen/Suhr moved to adopt Resolution No. 2547 of the Housing Authority of the City of Santa Barbara, as presented, setting forth costs incurred and payments made for the period of November, 2013

VOTE

Ayes:	Barbara Allen	Don Olson
	Mary Johnston	Victor Suhr
	David Hughes	Geoff Green
Nays:	None	
Abstain:	None	
Absent:	Catherine Woodford	

2. Recommendation that the Commission adopt a resolution setting forth costs incurred and payments made for the month of December, 2013

DOCUMENTS

- January 29, 2014 Executive Director's Report prepared by Finance Analyst
- Resolution referenced above together with December, 2013 expenditure list

SPEAKERS

Staff: R. Pearson

MOTION

M/S Johnston/Suhr moved to adopt Resolution No. 2548 of the Housing Authority of the City of Santa Barbara, as presented, setting forth costs incurred and payments made for the period of December, 2013

VOTE

Ayes:	Barbara Allen	Don Olson
	Mary Johnston	Victor Suhr
	David Hughes	Geoff Green
Nays:	None	
Abstain:	None	
Absent:	Catherine Woodford	

VIII. COMMITTEE REPORT - None

IX. UNFINISHED BUSINESS - None

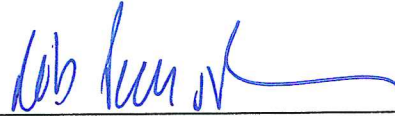
X. NEW BUSINESS - None

XI. COMMISSION MATTERS - None

XII. CLOSED SESSION - None

XIII. ADJOURNMENT

Meeting adjourned at 5:20 P.M. on order of Chair Green.



ROB PEARSON, SECRETARY

APPROVED:



GEOFF GREEN, CHAIR