

**PUBLIC MEETING NOTICE  
SPECIAL MEETING OF THE  
HOUSING AUTHORITY OF THE CITY OF SANTA BARBARA BOARD OF COMMISSIONERS**

**706 Laguna St., Santa Barbara, California**

**March 2, 2016—4 PM**

**AGENDA**

The Secretary of the Housing Authority has on March 1, 2016, caused to be posted this agenda in the Office of the City Clerk and on the bulletin board of the Housing Authority of the City of Santa Barbara.

**AMERICANS WITH DISABILITIES:** In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Housing Authority at (805) 965-1071, TTY (866) 660-4288 (En) or TTY (866) 288-1311 (Sp). Notification of at least 48 hours prior to the meeting will enable the Housing Authority to make reasonable accommodations.

Materials related to an item on this Agenda submitted to the Board of Commissioners after distribution of the agenda packet are available for public inspection in the Housing Authority of the City of Santa Barbara offices located at 706 Laguna St. during normal business hours.

**I. Roll Call**

Allen	_____	Suhr	_____
Daniel	_____	Woodford	_____
Green	_____	Hughes	_____
Olson	_____		

**II. Public Comment** – Any member of the public may address the Housing Authority Commission for up to two minutes on any subject within the jurisdiction of the Housing Authority that is not scheduled for a public discussion before them. The total time for this item is ten minutes.

**III. Closed Session**

**1. Conference with Real Property Negotiators (Government Code 54956.8)**

Property: Strip of Land Adjacent to 813 E. Carrillo Street, Santa Barbara, California

Agency negotiator: Rob Pearson, Executive Director/CEO

Negotiating parties: Ernest and Patricia Lopez, Trustees; Burton Mason Ltd., Barbara Matheis, Ursual Matheis and Allgemeine Industrie Vermittlungs A.G.

Under negotiation: Price and terms of payment.

**IV. Adjournment**