

**MINUTES**  
**HOUSING AUTHORITY OF THE CITY OF SANTA BARBARA**  
**706 Laguna St. Santa Barbara, California**  
**SPECIAL MEETING**  
**4:00 p.m. – March 2, 2016**

**I. CALL TO ORDER/ROLL CALL**

4:00 P.M. Chair Hughes presiding

Board Members present: Barbara B. Allen, Geoff Green, Don Olson, Victor Suhr, Catherine Woodford and David Hughes

Board Members absent: Dolores Daniel

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

**II. PUBLIC COMMENT – None**

**III. CONSIDERATION OF MINUTES - None**

**IV. BILLS AND COMMUNICATIONS - None**

**V. CONSENT CALENDAR - None**

**VI. REPORT OF EXECUTIVE DIRECTOR - None**

**VII. TREASURER'S REPORT - None**

**VIII. COMMITTEE REPORT – None**

**IX. UNFINISHED BUSINESS – None**

**X. NEW BUSINESS – None**

**XI. COMMISSION MATTERS – None**

**XII. 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.

Closed session began at 4:01 P.M. per order of Chair Hughes. Meeting was opened at 4:09 P.M. No reportable action noted.

**XIII. ADJOURNMENT**

Meeting adjourned at 4:09 P.M. on order of Chair Hughes.



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ROBERT PEARSON, SECRETARY

APPROVED:



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DAVID K. HUGHES, CHAIR