

**PUBLIC MEETING NOTICE
REGULAR MEETING OF THE
HOUSING AUTHORITY OF THE CITY OF SANTA BARBARA (HACSB) BOARD OF COMMISSIONERS
AND REGULAR MEETING OF THE
SANTA BARBARA AFFORDABLE HOUSING GROUP (SBAHG) BOARD OF DIRECTORS**

**706 Laguna St., Santa Barbara, California
October 4, 2017 – 4 PM
AGENDA**

The Secretary of the Housing Authority and Santa Barbara Affordable Housing Group has on September 29, 2017 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 and/or Directors after distribution of the agenda packet are available for public inspection in the Housing Authority of the City of Santa Barbara Administrative office located at 706 Laguna St. during normal business hours.

I. Roll Call

Green	_____	Suhr	_____
Gustafson	_____	Wheatley	_____
Larsson	_____	Hughes	_____
Olson	_____		

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

III. Consideration of Minutes

To be taken under Consent Calendar below.

IV. Bills and Communications

V. Consent Calendar – *The following Consent Calendar items will not usually require discussion by the Commission. Items on the Consent Calendar may be approved by a single motion. Any Consent Calendar item is open for discussion and a separate vote by the Commission upon request of any Commissioner. Should a member of the public wish to comment on an item on the Consent Calendar below, please come forward to speak at the time the Commission considers the Consent Calendar.*

1. Subject: Consideration of Minutes

Recommendation: That the HACSB Commission and SBAHG Board approve the Minutes of their September 6, 2017 Regular Meeting.

2. Subject: Consideration of Minutes

Recommendation: That the HACSB Commission and SBAHG Board approve the Minutes of their September 26, 2017 Special Meeting.

3. Subject: Expenditures August 2017

Recommendation: That the Commission approve costs incurred and payments made for the month of August, 2017.

VI. Report of Executive Director

1. Subject: Report on Status of Waitlist for Grace Village Apartments

Recommendation: That the Commission receive a report on the status of the marketing efforts for Grace Village waiting list. This report is provided for information only. No action necessary.

2. Subject: Update on Online Rent Payment System

Recommendation: That the Commission receive an update on the Authority's soon-to-be implemented online rent payment system. This report is provided for information only. No action necessary.

3. Subject: Development Project Update

Recommendation: That the Commission receive a report on potential and pending development projects. No action is necessary. This is a periodic report provided for information only.

VII. Treasurer's Report – None

VIII. Committee Reports – None

IX. Unfinished Business – None

X. New Business

1. Subject: Public Hearing on Proposed Amendments to the Housing Authority's Administrative Plan for Its Section 8 Housing Choice Voucher Program and Resolution Approving Said Amendments

Recommendation: That the Commission: (1) hold a public hearing and take public comment on proposed amendments to the Housing Authority's Administrative Plan governing the operation of its Section 8 Housing Choice Voucher (HCV) program; and (2) adopt a resolution approving said amendments to the Administrative Plan.

2. Subject: Resolution Authorizing Purchase of a 9-Unit Apartment Complex Located at 1616-1618 Castillo Street

Recommendation: That the Commission: (1) view the 9-unit apartment complex located at 1616-1618 Castillo Street; (2) discuss with staff the merits of pursuing the acquisition of this property as an addition to the Authority's Non-HUD/locally financed housing program with the intention of serving low to moderate income households; (3) if interested in acquiring the subject property at a sales price of \$2,725,000 plus closing costs, per the general terms discussed, adopt a first resolution approving the purchase and appropriating Non-HUD unrestricted reserves to complete the purchase; (4) adopt a second resolution approving bond indebtedness in the amount of \$2,175,000 and associated other actions; and (5) determine that the acquisition of the subject property is exempt from the California Environmental Quality Act (CEQA) and that the Authority's Executive Director is directed to file a Notice of Exemption from the California Environmental Quality Act (CEQA) with the Santa Barbara County Clerk.

XI. Closed Session – None

XII. Commission Matters

1. Vice Chair Olson to present regarding upcoming AIA charrette and AUD Housing Task Force meeting.

XIII. Adjournment