

**MINUTES  
SPECIAL MEETING  
HOUSING AUTHORITY OF THE CITY OF SANTA BARBARA  
706 Laguna St. Santa Barbara, California  
5:00 p.m. – December 6, 2017**

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

5:00 P.M. Chair Hughes presiding

Board Members present: Geoff Green, David Gustafson, Lawrence Larsson, Don Olson, Victor Suhr, Patricia Wheatley and David K. Hughes

Board Members absent: None

Staff Members present: R. Fredericks, S. Szymanski and D. Aazam

**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. CLOSED SESSION**

**1. Conference with Legal Counsel – Anticipated Litigation**

Initiation of litigation pursuant to subdivision (c) of Section 54956.9: (One potential Case)

Chair Hughes ordered the meeting closed at 5:00 P.M. Authority counsel from Price, Postel and Parma, Mark Manion and Todd Amspoker, were present for closed session. Chair Hughes ordered meeting open at 5:50 P.M. Nothing to report.

**XII. COMMISSION MATTERS – None**

**XIII. ADJOURNMENT**

Meeting adjourned at 5:50 P.M. on order of Chair Hughes.

  
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ROB FREDERICKS, SECRETARY

APPROVED:

  
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DON OLSON, CHAIR