

**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
January 7, 2015—4 PM
AGENDA**

The Secretary of the Housing Authority has on December 29, 2014 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	_____
Hughes	_____	Green	_____
Olson	_____		

The Santa Barbara Affordable Housing Group will not meet because there are no items requiring consideration on this date.

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 the Commission. The total time for this item is ten minutes.

III. Consideration of Minutes

Recommendation that the HACSB Commission approve the Minutes of their December 3, 2014 meeting

IV. Bills and Communications

V. Consent Calendar – to be acted on by a single motion

VI. Report of Executive Director

1. Subject: Recognition of 2014 Employee of the Year, Stephen B. Logan Humanitarian of the Year, and Community Partner Awards

Recommendation: That the Commission acknowledge the selection of Jerry Morales as the Housing Authority's 2014 Employee of the Year, Angel Velasquez as the Stephen B. Logan Humanitarian of the Year and New Beginnings Counseling Center as the Community Partner award winner

2. Subject: Contract Award to A. Bates G.C., Inc. for Parking Lot Modifications, Carport Roof Replacement and Window Replacement at Meigs Road

Recommendation: That the Commission (1) approve and authorize the Executive Director to award and execute a contract with A. Bates G.C., Inc. in the amount of \$143,000 for parking lot modifications, carport roof replacement and window replacement at the apartment complex located at 219-231 Meigs Road; (2) authorize the Executive Director, or his designee, to approve up to \$28,600 (20% of the base amount) in additional expenses to cover any cost increases resulting from change orders for work not anticipated or covered by the contract; and (3) note that the cost of this project will be funded from annual Capital Fund

Program (CFP) grant monies from HUD

3. Subject: 2015 NAHRO Legislative Conference

Recommendation: That the Commission authorize up to three staff members, Commissioner Allen, and perhaps one or two additional Commissioners (depending on interest) to attend the National Association of Housing and Redevelopment Officials (NAHRO) 2015 Legislative Conference to be held in Washington, D.C. March 14th to March 18th, 2015

VII. Treasurer's Report

1. Subject: Expenditure Resolution November, 2014

Recommendation: That the Commission adopt a resolution setting forth costs incurred and payments made for the month of November, 2014

VIII. Committee Reports - None

IX. Unfinished Business - None

X. New Business

1. Subject: Public Hearing on Proposed Adoption of HUD Required Agency Capital Fund Program (CFP) Annual Plan for the Federal Fiscal Year (FFY) 2015 and Resolution Approving Said Plan

Recommendation: That the Commission (1) hold a public hearing and take public comment on the Housing Authority's adoption of its proposed Agency Capital Fund Program (CFP) Annual Plan for FFY 2015 (i.e. federal fiscal year ending September 30, 2015), Five-Year CFP Plan update as required by the U.S. Department of Housing and Urban Development (HUD) and performance and evaluation reports for the 2013 and 2014 open CFP grants; and (2) adopt a resolution approving the Authority's CFP Annual Plan for FFY 2015 and the CFP 5 Year Action Plan, and authorizing their submission to HUD along with all required certifications

2. 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 Authority's Section 8 Administrative Plan governing the operation of its Section 8 Housing Choice Voucher Program; and (2) adopt the attached Resolution approving said amendments to the Administrative Plan

3. Subject: Public Hearing on Proposed Revisions to Chapter 16 of the Authority's Admissions and Continued Occupancy Policy for the Housing Authority's HUD Assisted Public Housing Program and Resolution Approving Said Revisions

Recommendation: That the Commission (1) hold a public hearing and take public comment on staff's recommendation to adopt revisions to Chapter 16 of the Authority's Admissions and Continued Occupancy Policy for its HUD Assisted Public Housing Program (ACOP); and (2) adopt the attached Resolution approving a revised Chapter 16 for the ACOP

4. Subject: Public Hearing on the Authority's Proposed Five Year Plan for Fiscal Years 2015-2019 and Annual Year Plan for Federal Fiscal Year 2015 as required by HUD and Resolution Approving Said Plans

Recommendation: That the Commission (1) hold a public hearing and take public comment on the Housing Authority's adoption of a proposed Agency Five Year Plan for Fiscal Years 2015-2019 and Annual Plan for fiscal year beginning April 1, 2015, as required by the U.S. Department of Housing and Urban Development (HUD); and (2) adopt a resolution approving said Plans and authorizing their submission to HUD along with all required certifications

XI. Commission Matters

XII. Closed Session - None

XIII. Adjournment