

**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
February 4, 2015—4 PM
AGENDA**

The Secretary of the Housing Authority has on January 29, 2015 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	_____		

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 January 7, 2015 meeting

IV. Bills and Communications

1. Notice regarding 251 S. Hope Planning Commission hearing scheduled for February 5, 2015
2. Letter from Santa Barbara City Clerk’s Office informing of City Councilmember Cathy Murillo designation as Liaison to Housing Authority Commission
3. Letter from HUD notifying the Housing Authority of “High Performer” PHAS Score
4. Print articles on 2015 Point-in-Time Count for Santa Barbara County

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

VI. Report of Executive Director

1. Subject: Response to Public Comments made at Commission’s 1/7/2015 Meeting

Recommendation: That the Commission receive a report responding to public comments made at the Housing Authority Commission’s January 7th, 2015 meeting

2. Subject: Multiple Contracts for Landscape Maintenance Services

Recommendation: That the Commission (1) approve and authorize the Executive Director/CEO, or his designee, to execute 26-month contracts with the following companies for landscape maintenance services for the period of March 1, 2015 through April 30, 2017, as follows: Cicileo Landscapes, Inc. at \$196,911,

Mycol Inc. Quality Landscape Care at \$343,286, Plowboy Landscapes, Inc. at \$283,140, Wilson Environmental Contracting at \$84,742; (2) that the Commission authorize that future property re-assignments to these or other vendors be allowed without Commission approval provided that the changes are effective within the term of the contracts and the Executive Director determines that the costs associated with any change are reasonable; and (3) note that the subject contracts will be funded under the Authority's budgeted accounts for the applicable programs, i.e. Public Housing, Non-HUD, Santa Barbara Affordable Housing Group (SBAHG) and Managed Properties.

3. Subject: Approval of Purchase of Two New Hybrid Vehicles

Recommendation: That the Commission (1) approve the purchase from Bunnin Chevrolet Cadillac of two new 2015 Chevrolet Volt hybrid automobiles in the amount of \$70,768.22 (\$35,384.11 each) including tax and fees for use by the Housing Authority's Section 8 housing inspectors; and (2) note that funds for this purchase will come from Section 8 Unrestricted Net Assets

VII. Treasurer's Report

1. Subject: Approval of Quarterly Financial Statements for the Quarter Ended December 31, 2014 (SBAHG)

Recommendation: That the Board review and order filed the quarterly financial statements for the quarter ended December 31, 2014

2. Subject: Approval of Quarterly Financial Statements for the Quarter Ended December 31, 2014 (HACSB)

Recommendation: That the Commission review and order filed the quarterly financial statements for the quarter ended December 31, 2014

3. Subject: Investment Report for the Quarter Ended December 31, 2014

Recommendation: That the Commission (1) review and order filed the quarterly Investment Report for period ending December 31, 2014; and (2) review and approve the Authority's Investment Policy for Calendar Year 2015

4. Subject: Expenditure Resolution December, 2014

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

VIII. Committee Reports - None

IX. Unfinished Business - None

X. New Business

1. Subject: Destruction of Records for Administration and Housing Management Departments

Recommendation: That the Commission adopt a resolution authorizing the destruction of certain records held by the Administration and Housing Management Departments

XI. Commission Matters

XII. Closed Session - None

XIII. Adjournment