

**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
April 1, 2015—4 PM
AGENDA**

The Secretary of the Housing Authority and Santa Barbara Affordable Housing Group has on March 26, 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 and/or Directors 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 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

Recommendation that the HACSB Commission and SBAHG Board approve the Minutes of their March 4, 2015 meeting

IV. Bills and Communications

1. Letter from HUD regarding Housing Authority's Continuum of Care award of \$652,908 for FY 2014
2. *Journal of Housing & Community Development* article on Bradley Studio's—receives NAHRO Award of Excellence in Project Design

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

VI. Report of Executive Director

1. **Subject: Proposed Development of "Grace Village", a Senior Apartment Complex, at 3869 State Street (Grace Lutheran Church Site)**

Recommendation: That the Commission receive a report on progress toward development of a new senior housing development located at 3869 State Street to be co-developed with Front Porch Development Company. This item is for information only.

2. **Subject: Settlement to Acquire Real Property Rights Required for Construction of a Low Income Senior Housing Project on the Former Grace Lutheran Church Site at 3869 State Street**

Recommendation: That the Commission receive a report on the status of settlement to acquire real property rights for construction of a low income senior housing project at 3869 State Street. This item is for information only.

3. Subject: Grant Request from Landlord Liaison Program

Recommendation: That the Commission: (1) consider a grant request from Transition House on behalf of the Landlord Liaison Program for source funding; and (2) if deemed appropriate, authorize a grant of up to \$35,000 from the Authority's Non-HUD Operating Reserves

4. Subject: Funding Request from Central Coast Collaborative on Homelessness (C3H)

Recommendation: That the Commission: (1) consider a grant request in the amount of \$25,000 to C3H for their operating year of July 1, 2015 through June 30, 2016; and (2) if approved, appropriate the needed funding from Non-HUD Operating Reserves

5. Subject: Funding Request from Rental Housing Mediation Task Force

Recommendation: That the Commission: (1) consider a grant request in the amount of \$10,000 to the City's Rental Housing Mediation Task Force for their operating year of July 1, 2015 through June 30, 2016; and (2) if approved, appropriate the needed funding from Non-HUD Operating Reserves

6. Subject: Amendment of Internal Policy for Granting Funds to Community Organizations

Recommendation: That the Commission receive a copy of the Authority's amended internal guidance document related to the provision of staff services and the granting of funds to community organizations. This item seeks Commission's general concurrence with this internal policy as amended

7. Subject: Proposed Development of "The Gardens on Hope" at 251 S. Hope Avenue

Recommendation: That the Commission review with staff City staff's latest position on the desired creek setback for the Authority's proposed project known as "The Gardens on Hope" at 251 S. Hope Ave. and provide direction to staff on a possible alternative site plan/design scenario—Oral Report

VII. Treasurer's Report

1. Subject: Expenditure Resolution January, 2015

Recommendation: That the Commission adopt a resolution setting forth costs incurred and payments made for the month of January, 2015

2. Subject: Expenditure Resolution February, 2015

Recommendation: That the Commission adopt a resolution setting forth costs incurred and payments made for the month of February, 2015

VIII. Committee Reports - None

IX. Unfinished Business - None

X. New Business

1. Subject: Destruction of Records for Administration Department

Recommendation: That the Commission adopt a resolution authorizing the destruction of certain records held by the Administration Department

2. Subject: Personnel Related Revisions to the Manual of Policies and Procedures

Recommendation: That the Commission adopt a resolution approving revisions to Sections 1.1 Employment Classification and Status, 2.2 Harassment Free Workplace, 2.3 Equal Employment Opportunity, 4.2 Group Health Plan, 4.15 Vacation, 4.16 Sick and Appendix D of the Housing Authority's Manual of Policies and Procedures effective July 1, 2015

3. Subject: Resolution Approving Amendments to the Authority's Manual of Policies and Procedure Relative to the Authority's Staffing

Recommendation: That the Commission adopt the attached resolution approving amendments to the Authority's Manual of Policies and Procedures relative to creating a Housing Development Specialist position effective April 1, 2015

XI. Commission Matters

1. Oral Reports by Commissioner Allen and Chair Green on their recent attendance at the NAHRO Legislative conference held in Washington, D.C. (March 22 – 25, 2015)

XII. Closed Session – None

XIII. Adjournment