

**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  
June 3, 2015—4 PM  
AGENDA**

The Secretary of the Housing Authority and Santa Barbara Affordable Housing Group has on May 28, 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 May 6, 2015 meeting

**IV. Bills and Communications**

1. Letter from Transition House on behalf of Landlord Liaison Program, thanking the Housing Authority for recent grant in amount of \$35,000.
2. Letters from Scholarship Foundation of Santa Barbara announcing recipients of the Housing Authority/Stephen B. Logan Memorial Endowed Scholarship and the Housing Authority of the City of Santa Barbara Scholarship Fund for the 2015-2016 Academic Year.

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

**VI. Report of Executive Director**

**1. Subject: Oral Report on Status of RAD Transactions**

Recommendation: That the Commission receive an oral report on the status of RAD Transactions 1, 2 and 3. 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 Revision to the Housing Authority's Flat Rent Schedule for Units in Its HUD Assisted Public Housing Program Effective September 1, 2015 and Resolution Approving Said Revisions**

Recommendation: That the Commission: (1) hold a public hearing and take public comment on the Housing Authority's proposed revision to the flat rent schedule for units in its HUD Assisted Public Housing program; and (2) adopt a resolution approving the revised flat rent schedule effective September 1, 2015

- 2. Subject: Resolution of the Housing Authority of the City of Santa Barbara Commending Ann Bennett for Her Service to the Housing Authority and Its Residents**

Recommendation: That the Commission adopt a resolution commending Ann Bennett for her service to the Housing Authority and its residents

**XI. Commission Matters**

1. Oral Report by Commissioner Allen on recent attendance at the NAHRO Pacific Southwest Regional Conference held in San Diego (May 17 – 19, 2015)

**XII. Closed Session - None**

**XIII. Adjournment**