

**PUBLIC MEETING NOTICE
ADJOURNED MEETING OF THE
HOUSING AUTHORITY OF THE CITY OF SANTA BARBARA (HACSB) BOARD OF COMMISSIONERS
AND ADJOURNED MEETING OF THE
SANTA BARBARA AFFORDABLE HOUSING GROUP (SBAHG) BOARD OF DIRECTORS**

**706 Laguna St., Santa Barbara, California
September 9, 2015 – 4 PM
AGENDA**

The Secretary of the Housing Authority and Santa Barbara Affordable Housing Group has on September 3, 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

To be taken under Consent Calendar below.

IV. Bills and Communications

V. Consent Calendar – *The following Consent Calendar items will not usually require discussion by the Commission. A Consent Calendar item is open for discussion by the Commission upon request of any Commissioner. Items on the Consent Calendar may be approved by a single motion. Should a member of the public wish to comment on an item on the Consent Calendar below, please come forward to speak at the time the Commission considers the Consent Calendar.*

1. Subject: Consideration of Minutes

Recommendation: That the HACSB Commission and SBAHG Board approve the Minutes of their August 5, 2015 meeting

2. Subject: Consideration of Minutes

Recommendation: That the HACSB Commission approve the Minutes of their August 19, 2015 Special meeting

3. Subject: Expenditure Resolution June, 2015

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

4. Subject: Expenditure Resolution July, 2015

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

VI. Report of Executive Director

1. Subject: Ratification of Changes to the Monthly Rent on Master Leases for 1020 Placido Avenue (CADA) and 817 Olive Street (PathPoint)

Recommendation: That the Commission ratify the Executive Director's execution of master lease agreements with: (a) The Council on Alcoholism and Drug Abuse (CADA) for the real property located at 1020 Placido Avenue from September 1, 2015, through August 31, 2017, for the revised monthly contract rent amount of \$1,325.00; and (b) PathPoint for the real property located at 817 Olive Street from September 1, 2015, through August 31, 2017, for the revised monthly contract rent amount of \$1,150.00

2. Subject: 5-Year Action Plan Update

Recommendation: That the Commission receive a report on the implementation status of the Authority's 5-Year Action Plan for the years 2014 – 2019

3. Subject: Review of Sources and Uses for Development/Acquisition Activities

Recommendation: That the Commission receive an oral report on sources of funding for developments and acquisitions

VII. Treasurer's Report

1. Subject: Audited Financial Statements for All Housing Authority Programs for the Fiscal Year Ended March 31, 2015

Recommendation: That the Commission accept and order filed the audited financial statements for all Housing Authority programs for the fiscal year ended March 31, 2015

VIII. Committee Reports - None

IX. Unfinished Business - None

X. New Business

1. 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 a resolution approving said amendments to the Administrative Plan

2. Subject: Resolution Approving Amendments to the Authority's Money Purchase Pension and Deferred Compensation Plan Documents and Related Documents Pertaining to Loan Policies

Recommendation: That the Commission adopt a resolution approving: (1) Amendment No. 1 to the Authority's Employees' Money Purchase Pension 401(a) Plan; (2) a Summary of Material Modifications to the Authority's Employees' Money Purchase Pension 401(a) Plan; and (3) Amendment No. 4 to the Authority's Deferred Compensation 457(b) Plan

3. Subject: First Amendment to Employment Agreement between Robert G. Pearson, Executive Director/CEO, and the Housing Authority of the City of Santa Barbara

Recommendation: That the Commission approve and authorize the Chair to execute a First Amendment to the current Employment Agreement between Robert G. Pearson and the Housing Authority of the City of Santa Barbara

XI. Commission Matters

1. Written report by Commissioner Allen on attendance at NAHRO Summer conference July 29 – August 1, 2015 in Austin, Texas

XII. Closed Session

1. Conference with Labor Negotiators (Government Code section 54957.6)

Authority's Designated Representative(s): Geoff Green, Chair

Unrepresented Employee: Executive Director/CEO

2. Conference with Real Property Negotiators (Government Code 54956.8)

Property: 1032 E. Mason Street, Santa Barbara, California

Agency negotiator: Rob Pearson, Executive Director/CEO

Negotiating parties: Second Baptist Church of Santa Barbara, a Corporation

Under negotiation: Price and terms of payment.

XIII. Adjournment