

**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
November 4, 2015 – 4 PM
AGENDA**

The Secretary of the Housing Authority and Santa Barbara Affordable Housing Group has on October 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 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

1. Novogradac *Journal of Tax Credits* article “RAD Progress Report: More Than 35,000 Units Converted to Project Based Section 8”

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 October 7, 2015 meeting

2. Subject: Expenditure Resolution September, 2015

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

3. Subject: Review of Investment Report for Quarter Ended September 30, 2015

Recommendation: That the Commission review and order filed the quarterly investment report for quarter ended September 30, 2015

VI. Report of Executive Director

1. Subject: Resident Services Slideshow Presentation

Recommendation: That the Commission receive a presentation from Resident Services on their Summer 2015 youth programs

2. Subject: Recipients of the Housing Authority and Stephen B. Logan 2015 Scholarships Administered by the Scholarship Foundation of Santa Barbara

Recommendation: That the Commission receive a report on the award of scholarships for the 2015-2016 academic year from the Housing Authority and Stephen B. Logan scholarship funds administered on our behalf by the Scholarship Foundation of Santa Barbara. No action is necessary

VII. Treasurer's Report

1. Subject: Approval of Quarterly Financial Statements for the Quarter Ended September 30, 2015 (HACSB)

Recommendation: That the Commission review and order filed the quarterly financial statements for the quarter ended September 30, 2015

2. Subject: Approval of Quarterly Financial Statements for the Quarter Ended September 30, 2015 (SBAHG)

Recommendation: That the Board review and order filed the quarterly financial statements for the quarter ended September 30, 2015

VIII. Committee Reports - None

IX. Unfinished Business - None

X. New Business

1. Subject: Resolution Approving Resident Services Staffing Related Revisions to the Authority's Manual of Policies and Procedures

Recommendation: That the Commission adopt a resolution approving amendments to the Authority's Manual of Policies and Procedures relative to: (1) adding an additional Resident Programs Coordinator II position and an additional Resident Programs Coordinator I position effective November 7, 2015; and (2) creating a Supervisor of Resident Services position and eliminating the Client Services Coordinator position effective January 1, 2016

XI. Commission Matters

1. Oral report by Commissioner Allen on attendance at NAHRO National Conference October 15th through October 17th, 2015 in Los Angeles, CA

XII. Closed Session

1. Conference with Legal Counsel – Existing Litigation (Government Code section 54956.9)

Name of case: Jessica Warson v. The City of Santa Barbara, The City of Santa Barbara Housing Authority, Santa Barbara Superior Court Case No. 15 CV 00843

XIII. Adjournment