

MINUTES
HOUSING AUTHORITY OF THE CITY OF SANTA BARBARA AND
SANTA BARBARA AFFORDABLE HOUSING GROUP
706 Laguna St. Santa Barbara, California
4:00 p.m. – June 3, 2015

I. CALL TO ORDER/ROLL CALL

4:02 P.M. Chair Green presiding

Board Members present: Barbara B. Allen, Dolores Daniel, David Hughes, Don Olson, Victor Suhr and Geoff Green

Board Member absent: Catherine Woodford

Staff Members present: R. Pearson, R. Fredericks, S. Szymanski, D. Aazam, B. Peirson, T. Carter, V. Loza and J. Schipa

II. PUBLIC COMMENT - None

III. CONSIDERATION OF MINUTES

Consideration of the Minutes of the Housing Authority of the City of Santa Barbara and Santa Barbara Affordable Housing's Regular Meeting of May 6, 2015

MOTION

M/S Allen/Suhr moved to approve the Minutes of Housing Authority of the City of Santa Barbara's and Santa Barbara Affordable Housing Group's Regular Meeting of May 6, 2015

VOTE

Ayes:	Barbara Allen	Don Olson
	Dolores Daniel	Victor Suhr
	David Hughes	Geoff Green
Nays:	None	
Abstain:	None	
Absent:	Catherine Woodford	

IV. BILLS AND COMMUNICATIONS

V. CONSENT CALENDAR

VI. REPORT OF EXECUTIVE DIRECTOR

1. Recommendation that the Commission receive an oral report on the status of RAD Transactions 1, 2 and 3. For information only.

SPEAKERS

Staff: R. Pearson, D. Aazam

No action required.

VII. TREASURER'S REPORT - None

VIII. COMMITTEE REPORT - None

IX. UNFINISHED BUSINESS – None

X. NEW BUSINESS

1. 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

DOCUMENTS

- May 11, 2015 Executive Director's Report prepared by Director of Housing Programs
- Resolution referenced above

SPEAKERS

Staff: R. Pearson, V. Loza

Chair Green opened the public hearing at 4:18 P.M. Staff confirmed there was no response from households currently on Flat Rent in regards to the notice of increase. Public hearing was closed by Chair Green at 4:25 P.M.

MOTION

M/S Hughes/Suhr moved to adopt Resolution No. 2602 of the Housing Authority of the City of Santa Barbara, as presented, approving the revised flat rent schedule effective September 1, 2015

VOTE

Ayes:	Barbara Allen	Don Olson
	Dolores Daniel	Victor Suhr
	David Hughes	Geoff Green
Nays:	None	
Abstain:	None	
Absent:	Catherine Woodford	

2. Recommendation that the Commission adopt a resolution commending Ann Bennett for her service to the Housing Authority and its residents

DOCUMENTS

- Resolution referenced above

SPEAKERS

Staff: R. Pearson

MOTION

M/S Olson/Allen moved to adopt Resolution No. 2603 of the Housing Authority of the City of Santa Barbara, as presented, commending Ann Bennett for her service to the Housing Authority and its residents

VOTE

Ayes:	Barbara Allen	Don Olson
	Dolores Daniel	Victor Suhr
	David Hughes	Geoff Green
Nays:	None	
Abstain:	None	
Absent:	Catherine Woodford	

XI. COMMISSION MATTERS

1. Commissioner Allen presented a report on her recent attendance at the NAHRO Pacific Southwest Regional Conference on May 17-19, 2015.
2. Commissioner Hughes inquired about the June 23rd City Council meeting where the topic of short-term rentals will be discussed. Staff noted the agenda has not been confirmed but will be forwarded to the Board once finalized and posted.
3. Commissioner Hughes inquired about the status of negotiations with the City regarding the creek setback for the Hope on Gardens project. Staff noted that per the most recent plans, the setback is approximately 49 feet and they are working the architects to submit plans by the end of June 2015.
4. Staff discussed the possibility of cancelling July's Board meeting and inquired who would be present to determine whether there would be a quorum if a meeting was held. Staff will notify the Board as soon as possible as to the determination.
5. The Regular Meeting of September 2, 2015 will be moved to September 9, 2015.

XII. CLOSED SESSION – None

XIII. ADJOURNMENT

Meeting adjourned at 4:41 P.M. on order of Chair Green.



ROB FREDERICKS, ASSISTANT SECRETARY

APPROVED:



GEOFF GREEN, CHAIR