

**HOUSING AUTHORITY
CITY OF SANTA BARBARA
814 Laguna St. Santa Barbara, California**

**PUBLIC MEETING NOTICE
REGULAR MEETING OF THE
HACSB BOARD OF COMMISSIONERS AND
SANTA BARBARA AFFORDABLE HOUSING GROUP BOARD OF DIRECTORS**

**4:00 p.m. – June 5, 2013
AGENDA**

The Secretary of the Housing Authority has on May 31, 2013 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 arrangements.

Materials related to an item on this Agenda submitted to the Board of Commissioners after distribution of the agenda packet are available for public inspection in the Housing Authority of the City of Santa Barbara offices located at 808 Laguna St. during normal business hours.

I. Roll Call

Allen	_____	Suhr	_____
Green	_____	Woodford	_____
Hughes	_____	Johnston	_____
Olson	_____		

II. Public Comment – Any member of the public may address the Housing Authority Commission for up to two minutes on any subject within the jurisdiction of the Housing Authority that is not scheduled for a public discussion before the Commission. The total time for this item is ten minutes.

III. Consideration of Minutes

Recommendation: That the Commission approve the Minutes of the Housing Authority’s May 1, 2013 meeting.

IV. Bills and Communications

1. Article from Wall Street Journal, dated May 7, 2013, titled “Housing Agencies Push to Impose Time Limits, Work Requirements”
2. Certificates of Excellence for PHAS High Performer and SEMAP High Performer designation awarded to the Housing Authority from the Los Angeles Field Office of HUD

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

VI. Report of Executive Director

1. Subject: SHIFCO Radon Report

Recommendation: That the Commission receive a report on radon testing at SHIFCO.

2. Subject: Ratification of contract award to Tomar Construction for roof replacement and exterior painting of 1913 San Pascual Street

Recommendation: That the Commission: 1) ratify the Executive Director's award and execution of a contract with Tomar Construction in the amount of \$58,345 for re-roofing and exterior paint and repair of 1913 San Pascual Street; 2) authorize the Executive Director, or his designee, to approve up to \$7,001 (12% of base contract amount) in additional expenses to cover any cost increases resulting from change orders for work not anticipated or covered by the contract, and; 3) note that funds will be expended from the Capital Fund Program (CFP)

3. Subject: Replacement of Housing Authority desktop computers

Recommendation: That the Commission: (1) approve the replacement of 53 Housing Authority desktop computers; (2) authorize the Executive Director or his designee to execute a Purchase Order with Dell Computers, Inc. in the amount of \$66,631.42 and authorize an additional allowance in a not to exceed amount of \$6,000 for any unforeseen upgrade requirements; and (3) appropriate funding for this purchase to be divided equally between the Public Housing Capital Fund Program (CFP--Management Improvements) and Section 8 Administrative Fee reserves

VII. Treasurer's Report

1. Subject: Financial Statements for the Quarter Ended March 31, 2013

Recommendation: That the Commission review and order filed the quarterly financial statements for the quarter ended March 31, 2013

2. Subject: Investment Report for the Quarter Ended March 31, 2013

Recommendation: That the Commission review and order filed the quarterly Investment Report for the quarter ended March 31, 2013

VIII. Committee Reports

IX. Unfinished Business

X. New Business

1. Subject: Amendment to the Housing Authority's 401(A) Employees' Money Purchase Pension Plan Document and revisions to the Manual of Policies and Procedures as it pertains to Calculation of Service

Recommendation: That the Commission adopt a resolution approving an amendment to the Housing Authority's 401(a) Employees' Money Purchase Pension Plan Document and revisions to Sections 1.1, 1.9, 4.15 and 4.16 of the Housing Authority's Manual of Policies and Procedures

2. Subject: Resolution for the Villa Santa Fe Apartments Development authorizing an increase in Housing Authority loans to the Limited Partnership

Recommendation: That the Commission adopt a resolution authorizing an increase in the aggregate construction and permanent financing loans by the Housing Authority to Villa Santa Fe Apartments, LP in a cumulative amount not to exceed nineteen million dollars (\$19,000,0000)

3. Subject: Resolution approving sale of the Housing Authority's Amp 3 Public Housing inventory to the Santa Barbara Affordable Housing Group

Recommendation: That the Commission adopt a resolution approving and authorizing the disposition of the Housing Authority's AMP 3 Public Housing Inventory (CA076000003)

in accordance with the U.S. Department of Housing and Urban Development, Special Application Center's April 11, 2013 approval.

4. Subject: Resolution approving the Santa Barbara Affordable Housing Group's (SBAHG) acquisition of the AMP 3 Public Housing inventory from the Housing Authority

Recommendation: That the Board of Directors of the Santa Barbara Affordable Housing Group adopt a resolution approving and authorizing the acquisition of the Housing Authority's AMP 3 Public Housing Inventory (CA076000003) in accordance with the U.S. Department of Housing and Urban Development, Special Application Center's April 11, 2013 approval.

XI. Commission Matters

1. Discussion of possible funding for warming centers for winter 2013-2013 – Commissioner Green.

XII. Adjournment