

**HOUSING AUTHORITY
CITY OF SANTA BARBARA
Adjourned Meeting
814 Laguna St. Santa Barbara, California
4:00 p.m. – January 8, 2014
AGENDA**

The Secretary of the Housing Authority has on December 19, 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 accommodations.

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	_____
Johnston	_____	Woodford	_____
Hughes	_____	Green	_____
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 December 4, 2013 meeting

IV. Bills and Communications

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

VI. Report of Executive Director

1. Subject: NAHRO Legislative Conference

Recommendation: That the Commission authorize Rob Pearson, Rob Fredericks, Commissioner Allen and possibly one additional Commissioner to attend the National Association of Housing and Redevelopment Officials (NAHRO) 2014 Legislative Conference to be held in Washington, D.C. March 9th to 12th, 2014

2. Subject: Abandonment of Appeal by Inger Budke, et al.

Recommendation: That the Commission receive a report on the status of the judgment appeal filed by Inger Budke, et al

3. Subject: Internal Policy on Granting Funds to Community Organizations

Recommendation: That the Commission receive a copy of the Authority’s new internal guidance document related to the granting of funds to community organizations

4. Subject: Consideration of Establishment of Finance Subcommittee

Recommendation: That the Commission consider the establishment of either an ad-hoc subcommittee or a standing subcommittee of the Board to review the Authority's financial statements on a quarterly basis until the recapitalization of the Authority's Public Housing portfolio is completed

VII. Treasurer's Report

VIII. Committee Reports

IX. Unfinished Business

X. New Business

1. Subject: Public Hearing on the Housing Authority's Amended Fully Restated Administrative Plan for its Section 8 Housing Choice Voucher Program and resolution approving said Plan

Recommendation: That the Commission: 1) hold a public hearing and take public comment on staff's recommendation to adopt an Amended and Fully Restated Administrative Plan for the operation of the Authority's Section 8 Housing Choice Voucher Program; and 2) adopt a resolution approving said Plan

2. Subject: Public Hearing and Proposed Resolution approving a Fully Restated Admissions and Continued Occupancy Policy for the Housing Authority's HUD Assisted Public Housing Program

Recommendation: That the Commission: 1) hold a public hearing and take public comment on staff's recommendation to adopt a revised and Fully Restated Admissions and Continued Occupancy Policy for its HUD Assisted Public Housing Program; and 2) adopt a resolution approving said Policy

3. Subject: Public Hearing and Adoption of HUD Required Agency Annual Plan for Fiscal Year Ending 3-31-2015

Recommendation: That the Commission: 1) hold a public hearing and take public comment on the Housing Authority's adoption of a proposed Agency Annual Plan for fiscal year ending 3-31-2015 as required by the U.S. Department of Housing and Urban Development (HUD); and 2) adopt a resolution approving the Authority's Annual Plan for fiscal year ending 3-31-2015 and authorizing its submission to HUD along with all required certifications

XI. Commission Matters

XII. Adjournment