

**HOUSING AUTHORITY
CITY OF SANTA BARBARA
814 Laguna St. Santa Barbara, California
4:00 p.m. – February 5, 2014
AGENDA**

The Secretary of the Housing Authority has on January 30, 2014 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 January 8, 2014 meeting

IV. Bills and Communications

1. Letter from HUD notifying Authority of renewal award of \$132,388.00 to support Section 8 Housing Choice Voucher Family Self-Sufficiency program staff positions
2. Letter from City of Santa Barbara advising that Councilmember Cathy Murillo has been re-appointed as the Housing Authority’s City Council liaison for 2014
3. Letter from Fielding Graduate University in appreciation of the Authority’s leadership and participation in their recent *Homeless in Paradise* forum

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

VI. Report of Executive Director

1. Subject: Central Coast Collaborative on Homelessness (C3H) Presentation

Recommendation: That the Commission receive a presentation from C3H on their operational structure, achievements to date and goals

2. Subject: Amended and Restated Garden Court Management Agreement

Recommendation: That the Commission approve an Amended and Restated Management Agreement between the Housing Authority and Parson’s Group, Inc. for the operation of Garden Court located at 1116 De La Vina St. Santa Barbara, CA, for the period of March 1, 2014 to January 20, 2017 and authorize the Housing Authority’s Executive Director/CEO to execute same on behalf of the Authority

3. Subject: Approval of General Counsel Contract with Price, Postel & Parma LLP, for the period April 1, 2014 through March 31, 2016

Recommendation: That the Commission approve a contract for legal services with Price, Postel & Parma LLP and authorize the Housing Authority's Executive Director/CEO to execute same on behalf of the Authority for the period of April 1, 2014 to March 31, 2016

4. Subject: Closing of Section 8 Housing Choice Voucher Wait List

Recommendation: That the Commission hear a report on the current status of the Housing Authority's Section 8 Program wait list and staff's decision to close the wait list effective April 1, 2014, with exceptions for certain applicant categories

5. Subject: Proposed Joint Venture Development Project with Front Porch, the Housing Authority and Grace Lutheran Church located at 3869 State St.

Recommendation: That the Commission receive a brief oral report on a proposed new construction, low rent senior housing development for the Grace Lutheran Church property located at 3869 State St. wherein the Housing Authority has been asked to serve as co-developer and long term ownership possibility

VII. Treasurer's Report

1. Subject: Expenditure Resolution November, 2013

Recommendation: That the Commission adopt a resolution setting forth costs incurred and payments made for the month of November, 2013

2. Subject: Expenditure Resolution December, 2013

Recommendation: That the Commission adopt a resolution setting forth costs incurred and payments made for the month of December, 2013

VIII. Committee Reports

IX. Unfinished Business

X. New Business

XI. Adjournment