

**PUBLIC MEETING NOTICE
REGULAR MEETING OF THE
HOUSING AUTHORITY OF THE CITY OF SANTA BARBARA (HACSB) BOARD OF COMMISSIONERS
AND SANTA BARBARA AFFORDABLE HOUSING GROUP (SBAHG) BOARD OF DIRECTORS**

**814 Laguna St., Santa Barbara, California
April 2, 2014—4 PM
AGENDA**

The Secretary of the Housing Authority has on March 27, 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 HACSB Commission and SBAHG Directors approve the Minutes of their March 5, 2014 meeting

IV. Bills and Communications

1. California Association of Housing Authorities Legislative Focus for Section 8 and Public Housing programs

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

VI. Report of Executive Director

1. Subject: Update on Villa Santa Fe Project

Recommendation: That the Commission receive an oral report from staff on the progress of the Villa Santa Fe project

2. Subject: Review and Approval of the Authority's 5-Year Action Plan for 2014 - 2019 and Agency Goals for FYE 3-31-15

Recommendation: That the Commission review and approve the Authority's draft 5-Year Action Plan for the period 2014 to 2019 as well as Agency Goals for FYE 3-31-15

VII. Treasurer's Report

- 1. Subject: Resolution Approving Consolidated Operating Budget for all Housing Authority Programs for the Fiscal Year Ending March 31, 2015**

Recommendation: That the Commission adopt a resolution approving the Authority's proposed Consolidated Operating Budget for the Fiscal Year Ending March 31, 2015

- 2. Subject: Expenditure Resolution February, 2014**

Recommendation: That the Commission adopt a resolution setting forth costs incurred and payments made for the month of February, 2014

Santa Barbara Affordable Housing Group Report

- 3. Subject: Approval of Santa Barbara Affordable Housing Group Budget for FYE March 31, 2015**

Recommendation: That the Board of Directors approve the proposed budget for Santa Barbara Affordable Housing Group for FYE March 31, 2015

VIII. Committee Reports - None

IX. Unfinished Business - None

X. New Business

Santa Barbara Affordable Housing Group Report

- 1. Subject: Resolution approving Governance Policies for the Santa Barbara Affordable Housing Group**

Recommendation: That the Board of Directors adopt a resolution approving and adopting the following policies for the Santa Barbara Affordable Housing Group: 1) Code of Ethics and Whistle-Blower Policy; 2) Record Retention Policy; and 3) Conflict of Interest

XI. Commission Matters

- 1. Commissioner Allen report on attendance at the NAHRO National Commissioner's Committee Meeting and Legislative Conference held 3/8/14—3/12/14 in Washington, D.C.**

XII. Adjournment