

**PUBLIC MEETING NOTICE
REGULAR MEETING OF THE
HOUSING AUTHORITY OF THE CITY OF SANTA BARBARA (HACSB) BOARD OF COMMISSIONERS**

**706 Laguna St., Santa Barbara, California
June 4, 2014—4 PM
AGENDA**

The Secretary of the Housing Authority has on May 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 HACSB Commission approve the Minutes of their May 7, 2014 meeting

IV. Bills and Communications

1. Letters from Scholarship Foundation of Santa Barbara announcing recipients of the Housing Authority Scholarship Fund and the Housing Authority/Stephen B. Logan Memorial Scholarship for the 2014-15 school year

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

VI. Report of Executive Director

1. Subject: Response to Villa Santa Fe Resident Concerns

Recommendation: That the Commission receive a report responding to Villa Santa Fe (formerly SHIFCO) resident concerns brought up during public comment at the Housing Authority Commission meeting held on May 7th, 2014

2. Subject: Villa Santa Fe (SHIFCO) Wi-Fi Status

Recommendation: That the Commission review the May 28, 2014 letter request from certain Villa Santa Fe residents concerning the termination of complementary Wi-Fi service at the complex along with staff's letters on this matter and deny their request

3. Subject: Report on the Housing Authority's Efforts in Response to Drought

Recommendation: That the Commission receive an oral report by staff on water conservation measures being taken by the Housing Authority to address the current drought conditions

4. Subject: Request for Central Coast Collaborative on Homelessness (C3H) Funding Support for 2014-2015 Budget Year

Recommendation: That the Commission: (1) consider a grant request in the amount of \$25,000 to C3H for their operating year of July 1, 2014 through June 30, 2015; and (2) if approved, appropriate the needed funding from Non-HUD Operating Reserves

5. Subject: Contract Award to Vortex Construction for Window Replacements at 1934-1938 Elise Way

Recommendation: That the Commission: (1) approve and authorize the Executive Director to award and execute a contract with Vortex Construction in the amount of \$48,394 for window replacements at 1934-1938 Elise Way; (2) authorize the Executive Director, or his designee, to approve up to \$4,839 (10% 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) acknowledge that the cost of this project will be covered by the HUD Capital Fund Program (CFP) and/or HUD Assisted Public Housing reserves

6. Subject: Contract Award to Tower Roofing, Inc. for Roof Replacements at 1027 E. Ortega Street

Recommendation: That the Commission: (1) approve and authorize the Executive Director to award and execute a contract with Tower Roofing, Inc. in the amount of \$58,109 for roof replacements at 1027 East Ortega Street; (2) authorize the Executive Director, or his designee, to approve up to \$11,622 (20% 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) acknowledge that the cost of this project will be covered by the Non-HUD Extraordinary Maintenance Account

7. Subject: Selection of Name for Proposed Development at 251 S. Hope Avenue

Recommendation: That the Commission select a name for the Housing Authority's proposed senior congregate care housing development at 251 S. Hope Avenue

VII. Treasurer's Report

1. Subject: Fiscal Policy Revisions to the Housing Authority's Manual of Policies and Procedures

Recommendation: That the Commission adopt a resolution approving revisions to Section 6.3 Fiscal Policy, of the Housing Authority's Manual of Policies and Procedures

2. Subject: Expenditure Resolution April, 2014

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

VIII. Committee Reports - None

IX. Unfinished Business - None

X. New Business

1. Subject: Commendation to Mary Johnston for her service as a Housing Authority Commissioner

Recommendation: That the Commission adopt a resolution commending Mary Johnston for her outstanding service and contributions to the Housing Authority and the community

XI. Commission Matters - None

XII. Closed Session - None

XIII. Adjournment