

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

**706 Laguna St., Santa Barbara, California
October 1, 2014—4 PM
AGENDA**

The Secretary of the Housing Authority has on September 25, 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 706 Laguna St. during normal business hours.

I. Roll Call

Allen	_____	Suhr	_____
Daniel	_____	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 Board approve the Minutes of their September 3, 2014 meeting

IV. Bills and Communications

1. Letter from Partners in Education thanking the Authority for donation of computer-related equipment

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

VI. Report of Executive Director

1. Subject: Report on Housing Authority Vacancies

Recommendation: That the Commission receive a report on the Authority's Vacancy Rates

VII. Treasurer's Report

1. Subject: Expenditure Resolution August, 2014

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

VIII. Committee Reports - None

IX. Unfinished Business – None

X. New Business

1. Subject: Public Hearing on Proposed Amendments to the Housing Authority's Statement of Policies Governing Admission to and Continued Occupancy of its Non-HUD Housing Program, and Resolution Approving Said Revisions

Recommendation: That the Commission: (1) hold a public hearing and take public comment on staff's recommendation to adopt revisions to the Authority's Statement of Policies Governing Admission to and Continued Occupancy of its Non-HUD Housing program; and (2) adopt a resolution approving said revisions to the Non-HUD policy

2. Subject: Potential Property Purchase at 813 E. Carrillo Street and Resolution Approving Same

Recommendation: That the Commission: (1) drive-by/view the property located at 813 East Carrillo St. (1/2 block off of North Milpas St.) and discuss with staff the merits of acquiring this property for the development of 10 to 20 small studio rental units that would serve low-income households with a Veterans preference; (2) if interested, direct staff to complete the acquisition of the subject property at a purchase price of \$975,000 plus closing costs and adopt a resolution approving the real property purchase and appropriating Non-HUD unrestricted reserves for this purpose; and (3) determine that the acquisition of the subject property is exempt from the California Environmental Quality Act (CEQA) and that the Authority's Executive Director is directed to file a Notice of Exemption from the California Environmental Quality Act (CEQA) with the Santa Barbara County Clerk

XI. Commission Matters

XII. Closed Session - None

XIII. Adjournment