

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

I. CALL TO ORDER/ROLL CALL

4:04 P.M. Chair Green presiding

Board Members present: Barbara B. Allen, Mary Johnston, David K. Hughes, Don Olson, Victor Suhr, Catherine Woodford and Geoff Green

Board Members absent: None

Staff Members present: R. Pearson, R. Fredericks, S. Szymanski, V. Loza, B. Peirson, D. Aazam, J. Schipa, T. Carter, T. Hood, A. Fink

II. PUBLIC COMMENT - None

III. CONSIDERATION OF MINUTES

~~1. Consideration of the Minutes of the Regular Meeting of December 4, 2013~~

MOTION

M/S Allen/Hughes moved to approve the Minutes of the Regular Meeting of December 4, 2013.

VOTE

Ayes:	Barbara Allen	Victor Suhr
	Mary Johnston	Catherine Woodford
	David Hughes	Geoff Green
	Don Olson	

Nays: None

Abstain: None

Absent: None

IV. BILLS AND COMMUNICATIONS

Flyer on homelessness symposium sponsored by Fielding Graduate University to take place January 9, 2014 handed out to Commissioners during meeting.

V. CONSENT CALENDAR – None

VI. REPORT OF EXECUTIVE DIRECTOR

1. 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

DOCUMENTS

- December 17, 2013 Executive Director's Report

SPEAKERS

Staff: R. Pearson

Commissioner Olson noted interest in attending the conference and would follow up as to his availability, but motion will include the possibility of his attendance.

MOTION

M/S Hughes/Suhr moved to 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

VOTE

Ayes:	Barbara Allen	Victor Suhr
	Mary Johnston	Catherine Woodford
	David Hughes	Geoff Green
	Don Olson	
Nays:	None	
Abstain:	None	
Absent:	None	

2. Recommendation that the Commission receive a report on the status of the judgment appeal filed by Inger Budke, et al

DOCUMENTS

- December 3, 2013 Executive Director's Report prepared by Deputy Executive Director/COO

SPEAKERS

Staff: R. Pearson

No action required.

3. Recommendation that the Commission receive a copy of the Authority's new internal guidance document related to the granting of funds to community organizations. This item is for information only

DOCUMENTS

- December 17, 2013 Executive Director's Report prepared by Deputy Executive Director/CAO

SPEAKERS

Staff: R. Pearson

Mr. Fredericks noted receipt of an email from a member of the public, Mr. Robert Burke, regarding this item suggesting restrictions on the loans; staff felt such decisions could be left to the Board's discretion at the time of such loan request.

4. 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

DOCUMENTS

- December 18, 2013 Executive Director's Report prepared by Deputy Executive Director/CAO

SPEAKERS

Staff: R. Pearson

Commissioner Hughes noted the importance of determining the specific responsibilities of an ad-hoc subcommittee, which can be worked out between staff and the committee members. Commissioner Allen recommended Commissioners Olson and Hughes to serve on such subcommittee. Commissioner Woodford also volunteered due to Commissioner Hughes' absence during the months of July through September.

MOTION

M/S Olson/Johnston moved to appoint Commissioners Olson, Woodford and Hughes to serve on an ad-hoc subcommittee of the Board to review the Authority's financial statements on a quarterly basis until the end of the calendar year, December 31, 2014

VOTE

Ayes:	Barbara Allen	Victor Suhr
	Mary Johnston	Catherine Woodford
	David Hughes	Geoff Green
	Don Olson	
Nays:	None	
Abstain:	None	
Absent:	None	

VII. TREASURER'S REPORT - None

VIII. COMMITTEE REPORT - None

IX. UNFINISHED BUSINESS - None

X. NEW BUSINESS

NOTE: Vice Chair Hughes led the meeting from this point forward due to Chair Green's imminent departure.

1. 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 the Amended and Fully Restated Administrative Plan for its Section 8 Housing Choice Voucher Program

DOCUMENTS

- November 20, 2013 Executive Director's Report prepared by Director of Housing Programs
- Resolution referenced above

SPEAKERS

Staff: R. Pearson, V. Loza

At 4:24 P.M. Vice Chair Hughes opened the meeting to the public for comment, and noting there was no one present from the public, closed the public hearing at 4:24 P.M.

MOTION

M/S Green/Allen moved to adopt Resolution No. 2544 of the Housing Authority of the City of Santa Barbara, as presented, approving the Amended and Fully Restated Administrative Plan for its Section 8 Housing Choice Voucher Program

VOTE

Ayes:	Barbara Allen	Victor Suhr
	Mary Johnston	Catherine Woodford
	David Hughes	Geoff Green
	Don Olson	
Nays:	None	
Abstain:	None	
Absent:	None	

2. 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

DOCUMENTS

- November 20, 2013 Executive Director's Report prepared by Director of Housing Programs
- Resolution referenced above

SPEAKERS

Staff: R. Pearson, V. Loza

Mr. Pearson confirmed for Commissioner Green that local preferences are generally at the discretion of the Housing Authority, within fair housing laws, and ideally locally relevant. Staff answered inquiries of Commissioner Hughes in regards to the pet policy changes. Staff also noted the clarification in the new policy regarding those families with income over 120% AMI.

MOTION

M/S Allen/Suhr moved to adopt Resolution No. 2545 of the Housing Authority of the City of Santa Barbara, approving a Revised and Fully Restated Admissions and Continued Occupancy Policy for its HUD Assisted Public Housing Program

VOTE

Ayes:	Barbara Allen	Victor Suhr
	David Hughes	Catherine Woodford
	Don Olson	Mary Johnston
Nays:	None	
Abstain:	None	
Absent:	Geoff Green	

3. Recommendation that 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

DOCUMENTS

- November 20, 2013 Executive Director's Report prepared by Deputy Executive Director/CAO
- Resolution referenced above

SPEAKERS

Staff: R. Pearson, R. Fredericks

At 4:36 P.M. Vice Chair Hughes opened the meeting to the public for comment on this Item as well as Item X.2, and noting there was no one present from the public, closed the public hearing at 4:36 P.M.

MOTION

M/S Johnston/Olson moved to adopt Resolution No. 2546 of the Housing Authority of the City of Santa Barbara, approving the Authority's Annual Plan for fiscal year ending 3-31-2015 and authorizing its submission to HUD along with all required certifications

VOTE

Ayes:	Barbara Allen	Victor Suhr
	David Hughes	Catherine Woodford
	Don Olson	Mary Johnston
Nays:	None	
Abstain:	None	
Absent:	Geoff Green	

XI. COMMISSION MATTERS - None

XII. CLOSED SESSION - None

XIII. ADJOURNMENT

Meeting adjourned at 4:49 P.M. on order of Vice Chair Hughes.



ROB PEARSON, SECRETARY

APPROVED:



GEOFF GREEN, CHAIR