

**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
April 6, 2016—4 PM
AGENDA**

The Secretary of the Housing Authority and Santa Barbara Affordable Housing Group has on April 1, 2016 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 and/or Directors after distribution of the agenda packet are available for public inspection in the Housing Authority of the City of Santa Barbara Administrative office located at 706 Laguna St. during normal business hours.

I. Roll Call

Allen	_____	Suhr	_____
Daniel	_____	Woodford	_____
Green	_____	Hughes	_____
Olson	_____		

II. Public Comment – Any member of the public may address the Housing Authority Commission and SBAHG Directors for up to two minutes on any subject within the jurisdiction of the Housing Authority and/or SBAHG that is not scheduled for a public discussion before them. The total time for this item is ten minutes.

III. Consideration of Minutes

To be taken under Consent Calendar below.

IV. Bills and Communications

1. Articles regarding recent visit of finalists for Innovation in Affordable Housing Student Design and Planning Competition, featuring redevelopment of the Authority’s Monteria Village

V. Consent Calendar – *The following Consent Calendar items will not usually require discussion by the Commission. A Consent Calendar item is open for discussion by the Commission upon request of any Commissioner. Items on the Consent Calendar may be approved by a single motion. Should a member of the public wish to comment on an item on the Consent Calendar below, please come forward to speak at the time the Commission considers the Consent Calendar.*

1. Subject: Consideration of Minutes

Recommendation: That the HACSB Commission approve the Minutes of their March 2, 2016 Special Meeting.

2. Subject: Consideration of Minutes

Recommendation: That the HACSB Commission and SBAHG Board approve the Minutes of their March 2, 2016 meeting.

3. Subject: Expenditures February, 2016

Recommendation: That the Commission approve costs incurred and payments made for the month of February, 2016.

VI. Report of Executive Director

1. Subject: Funding Request from Central Coast Collaborative on Homelessness (C3H)

Recommendation: That the Commission: (1) consider a grant request in the amount of \$25,000 to C3H for their operating year of July 1, 2016 through June 30, 2017; and (2) if approved, appropriate the needed funding from Non-HUD Operating Reserves.

2. Subject: Grant Request from Landlord Liaison Program

Recommendation: That the Commission: (1) consider the attached grant request from the Landlord Liaison Program for source funding; and (2) if deemed appropriate, authorize a grant of up to \$35,000 from the Authority's Non-HUD Operating Reserves.

3. Subject: Development Project Update

Recommendation: That the Commission receive a report on potential and pending development projects. No action is necessary. This is a running report provided for information only.

VII. Treasurer's Report – None

VIII. Committee Reports - None

IX. Unfinished Business - None

X. New Business

1. Subject: Resolution for Award of Section 8 Project Based Vouchers

Recommendation: That the Commission: (1) adopt a resolution to approve the selection and dedication of a total of 126 Section 8 Project Based Vouchers to three proposed new construction projects as follows: 21 vouchers allocated to Grace Village Apartments (3869 State Street); 16 vouchers allocated to Johnson Court (813 E. Carrillo), 89 vouchers allocated to Gardens on Hope (251 S. Hope Ave); and (2) authorize the Executive Director/CEO or his designee to execute any and all contracts/documents required for the dedication and use of said vouchers.

2. Subject: Public Hearing on Proposed Amendments to the Housing Authority's Admissions and Continued Occupancy Policy for its Non-HUD Public Housing Program and Resolution Approving said Amendments

Recommendation: That the Commission: (1) hold a public hearing and take public comment on proposed amendments to the Authority's Admissions and Continued Occupancy Policy for its Non-HUD Housing program; and (2) adopt the attached Resolution approving said amendments to the Policy.

Santa Barbara Affordable Housing Group:

3. Subject: Resolution Approving and Authorizing an easement at Presidio Springs for installation of an MTD Bus Shelter at 416 East De La Guerra St.

Recommendation: That the Board of Directors of the Santa Barbara Affordable Housing Group adopt a Resolution approving an easement to the Santa Barbara Metropolitan Transit District (MTD) for the installation of an MTD Bus Shelter at the Presidio Springs senior housing apartment complex at 416 East De La Guerra Street and authorizing the Chief Executive Officer or his designee to execute all necessary documents to grant and effectuate the needed easement.

XI. Commission Matters

XII. Closed Session – None

XIII. Adjournment