

**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  
November 2, 2016—4 PM  
AGENDA**

The Secretary of the Housing Authority and Santa Barbara Affordable Housing Group has on October 28, 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	_____
Green	_____	Woodford	_____
Larsson	_____	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. NAHRO Award of Excellence for electronic Point in Time Count.

**V. Consent Calendar** – *The following Consent Calendar items will not usually require discussion by the Commission. Items on the Consent Calendar may be approved by a single motion. Any Consent Calendar item is open for discussion and a separate vote by the Commission upon request of any Commissioner. 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 and SBAHG Board approve the Minutes of their October 5, 2016 Regular Meeting.

**2. Subject: Consideration of Minutes**

Recommendation: That the SBAHG Board approve the Minutes of their October 18, 2016 Special Meeting.

**3. Subject: Investment Report for the Quarter Ended September 30, 2016**

Recommendation: That the Commission review and order filed the quarterly investment report for quarter ended September 30, 2016.

## **VI. Report of Executive Director**

### **1. Subject: Introduction of Community Partner**

Recommendation: That the Commission receive an introduction of a CEO, executive director, or top manager of one of our community partners. Cindy Burton, President/CEO of PathPoint, will be present for introduction to the Commission, discussion of PathPoint programs and Authority partnership.

### **2. Subject: Program Overview Update**

Recommendation: That the Commission receive a report on the Authority's current housing and resident services statistics. No action is necessary. This is a semi-annual report provided for information only.

### **3. Subject: Development Project Update**

Recommendation: That the Commission receive an oral report on close out of RAD projects. No action is necessary. This is a running report provided for information only.

## **VII. Treasurer's Report**

### **1. Subject: Approval of Quarterly Financial Statements for the Quarter Ended September 30, 2016**

Recommendation: That the Commission review and order filed the quarterly financial statements for the quarter ended September 30, 2016.

#### *Santa Barbara Affordable Housing Group:*

### **2. Subject: Approval of Quarterly Financial Statements for the Quarter Ended September 30, 2016**

Recommendation: That the Board review and order filed the quarterly financial statements for the quarter ended September 30, 2016.

## **VIII. Committee Reports - None**

## **IX. Unfinished Business – None**

## **X. New Business**

### **1. Subject: Hearing Regarding Proposed Resolution of Necessity for the Acquisition of a Strip of Land along the edge of the Johnson Court Project, 813 East Carrillo Street**

Recommendation: That the Commission: (1) open and conduct a hearing on the adoption of the proposed Resolution of Necessity, receive from the staff the evidence stated and referred to herein, take testimony from any neighbor or member of the public if they ask to be heard on issues A, B, C, and D set forth in the staff report, and consider all the evidence; and (2) if the Board of Commissioners finds, based on its consideration of the staff report and testimony submitted in connection thereto, the staff report and other materials submitted in connection with the Project, all other testimony that may be presented, and all other evidence and records pertaining to this matter, that the evidence warrants the necessary findings as to the proposed Resolution of Necessity, then staff recommends that the Board of Commissioners, in the exercise of its discretion, adopt the Resolution of Necessity and authorize and direct that eminent domain proceedings be filed to acquire the interest in the subject strip of land.

## **XI. Closed Session**

### **1. Conference with Legal Counsel – Existing Litigation (Government Code section 54956.9 (a))**

Name of Case (Arbitration):

Housing Authority of the City of Santa Barbara v. 1116 De La Vina Associates, LP

## **XII. Commission Matters**

### **1. Commission Allen's written report on attendance at NAHRO National Conference, held October 13-17, 2016**

## **XIII. Adjournment**