

MINUTES
REGULAR MEETING
HOUSING AUTHORITY OF THE CITY OF SANTA BARBARA AND
SANTA BARBARA AFFORDABLE HOUSING GROUP
706 Laguna St. Santa Barbara, California
4:00 p.m. – October 5, 2016

I. CALL TO ORDER/ROLL CALL

4:01 P.M. Chair Hughes presiding

Board Members present: Barbara Allen, Lawrence Larsson, Don Olson, Victor Suhr, and Catherine Woodford

Board Members absent: Geoff Green

Staff Members present: R. Pearson, R. Fredericks, D. Aazam, B. Peirson, V. Loza, T. Carter and J. Schipa

II. PUBLIC COMMENT

Robert Burke, a member of the public and resident of Villa Santa Fe I, commented on his request to be put on the agenda for his stated grievances, which he stated included violation of his civil rights, subjection to more inspections than necessary and double standard conduct by staff. Chair Hughes addressed Mr. Burke noting his decision to deny the request to place this item on the Board's agenda, a determination which was supported by the other members of the Commission.

Frank Thompson, a member of the public, was present to address the Board to request that the prospect of the termination of Section 8 Project Based Vouchers at Garden Court on De La Vina be placed on the Board's agenda at a future meeting. Chair Hughes noted the Board would consider the request.

Chair Hughes moved Item X. New Business, forward to this point in the meeting.

X. NEW BUSINESS

1. Recommendation that the Commission adopt a resolution commending Indira Pasrich for her service volunteering her time, talent and energies for the past 5 years at the Paseo Voluntario Learning Center towards the educational and socio-economic advancement of youth served by the Housing Authority of the City of Santa Barbara.

SPEAKERS

Staff: R. Pearson

MOTION

M/S Woodford/Suhr moved to adopt Resolution No. 2645 of the Housing Authority of the City of Santa Barbara commending Indira Pasrich for her service volunteering her time, talent and energies for the past 5 years at the Paseo Voluntario Learning Center towards the educational and socio-economic advancement of youth served by the Housing Authority of the City of Santa Barbara

VOTE

| | | |
|-------|------------------|--------------------|
| Ayes: | Barbara Allen | Victor Suhr |
| | Lawrence Larsson | Catherine Woodford |

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|----------|-------------|--------------|
| | Don Olson | David Hughes |
| Nays: | None | |
| Abstain: | None | |
| Absent: | Geoff Green | |

III. CONSIDERATION OF MINUTES

Minutes were considered under Item V. Consent Calendar.

IV. BILLS AND COMMUNICATIONS

Two items were presented to the Board: (1) Mental Wellness invitation to annual dinner meeting at which the Housing Authority will be honored for assisting with purchase of Eleanor Apartments; and (2) *The Independent* announcement for "Priced Out", a panel discussion to include Rob Pearson on Santa Barbara's housing crisis

V. CONSENT CALENDAR

MOTION

M/S Allen/Suhr moved to approve recommendations in Consent Calendar (Item Nos. 1 and 2)

VOTE

| | | |
|----------|------------------|--------------------|
| Ayes: | Barbara Allen | Victor Suhr |
| | Lawrence Larsson | Catherine Woodford |
| | Don Olson | David Hughes |
| Nays: | None | |
| Abstain: | None | |
| Absent: | Geoff Green | |

1. Recommendation that the HACSB Commission and SBAHG Board approve the Minutes of their September 7, 2016 Regular Meeting.
2. Recommendation that the Commission approve costs incurred and payments made for the month of August, 2016.

VI. REPORT OF EXECUTIVE DIRECTOR

1. Recommendation that the Commission receive a 6-month follow up oral report from C3H on the activities under the \$25,000 grant approved on April 6, 2016.

SPEAKERS

Staff: R. Pearson

Chuck Flacks, Executive Director of C3H, was present for the meeting and provided a hand out and oral report on the agency's services and programs undertaken by C3H following the \$25,000 grant provided by the Housing Authority. City Councilmember, Cathy Murillo, was present and spoke of City Council considering a ban on large vehicles parking on City streets at upcoming Council meeting on October 18th, noting a need for increased funds for the Safe Parking Program.

2. Recommendation that the Commission receive a 6-month follow up oral report from Landlord Liaison Partnership on the activities under the \$35,000 grant approved on April 6, 2016.

SPEAKERS

Staff: R. Pearson

Susan O'Higgins, Executive Director of Landlord Liaison Partnership (LLP), was present for the meeting and provided an update on LLP's activities following the \$35,000 grant provided by the Housing Authority.

3. Recommendation that the Commission approve Business Management Agreements with Garden Court, Inc. and 2nd Story Associates and authorize the Housing Authority's Executive Director/CEO to execute same on behalf of the Authority.

DOCUMENTS

- September 25, 2016 Executive Director's Report prepared by Deputy Executive Director/CAO

SPEAKERS

Staff: R. Pearson, R. Fredericks

MOTION

M/S Olson/Woodford moved to approve Business Management Agreements with Garden Court, Inc. and 2nd Story Associates and authorize the Housing Authority's Executive Director/CEO to execute same on behalf of the Authority

VOTE

| | | |
|----------|------------------|--------------------|
| Ayes: | Barbara Allen | Victor Suhr |
| | Lawrence Larsson | Catherine Woodford |
| | Don Olson | David Hughes |
| Nays: | None | |
| Abstain: | None | |
| Absent: | Geoff Green | |

VII. TREASURER'S REPORT – None

VIII. COMMITTEE REPORT – None

IX. UNFINISHED BUSINESS – None

XI. NEW BUSINESS – *Moved forward in meeting*

1. Recommendation that the Commission adopt a resolution commending Indira Pasrich for her service volunteering her time, talent and energies for the past 5 years at the Paseo Voluntario Learning Center towards the educational and socio-economic advancement of youth served by the Housing Authority of the City of Santa Barbara.

XI. CLOSED SESSION – None

XII. COMMISSION MATTERS – None

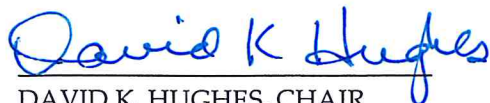
XIII. ADJOURNMENT

Meeting adjourned at 4:50 P.M. on order of Chair Hughes.



ROBERT G. PEARSON, SECRETARY

APPROVED:



DAVID K. HUGHES, CHAIR