

**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
May 3, 2017—4 PM
AGENDA**

The Secretary of the Housing Authority and Santa Barbara Affordable Housing Group has on April 27, 2017 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. Final report from Landlord Liaison Partnership on \$35,000 grant approved on April 6, 2016.
2. *Noozhawk* article on press conference held April 17, 2017 advocating for Community Development Block Grants, proposed for elimination by Present Trump.
3. *San Francisco Chronicle* article, “Coastal California is Home to the State’s Poorest Kids”.
4. Flyer for Housing Authority and Community Action Commission sponsored “Young at Heart Senior Fair” on May 25, 2017.

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 April 5, 2017 Regular Meeting.

2. Subject: Expenditures March 2017

Recommendation: That the Commission approve costs incurred and payments made for the month of March, 2017.

3. Subject: Investment Report for the Quarter Ended March 31, 2017

Recommendation: That the Commission: (1) review and order filed the quarterly investment report for quarter ended March 31, 2017; and (2) approve the Authority's Investment Policy.

VI. Report of Executive Director

1. Subject: Program Overview Update

Recommendation: That the Commission receive an informational fact sheet on the Authority's current affordable housing programs. No action necessary, for information only.

2. Subject: Introduction of Earn and Learn Program

Recommendation: That the Commission receive an introductory oral report on the Authority's new Earn and Learn Program. No action necessary, for information only.

VII. Treasurer's Report

1. Subject: Approval of Quarterly Financial Statements for Santa Barbara Affordable Housing Group for the Quarter Ended March 31, 2017

Recommendation: That the Board review and order filed the quarterly financial statements for the quarter ended March 31, 2017.

2. Subject: Approval of Quarterly Financial Statements for HACSB for the Quarter Ended March 31, 2017

Recommendation: That the Commission review and order filed the quarterly financial statements for the quarter ended March 31, 2017.

VIII. Committee Reports – None

IX. Unfinished Business – None

X. New Business

1. Subject: Resolution Approving Section 8 Management Assessment Program (SEMAP) Certification Form for Submittal to HUD for Fiscal Year Ended 3-31-2017

Recommendation: That the Commission adopt a resolution approving the Authority's Section 8 Management Assessment Program form HUD-52648 for submittal to HUD for FYE 3-31-2017.

XI. Closed Session – None

XII. Commission Matters

1. Discussion of Summer Commission Meeting Schedule.

2. Notification of discussion on homeless issue scheduled for June meeting.

XIII. Adjournment