

**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
June 7, 2017—4 PM
AGENDA**

The Secretary of the Housing Authority and Santa Barbara Affordable Housing Group has on June 1, 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. *Voice Magazine* article, “PathPoint Named Housing Authority’s Community Partner of the Year.”
2. *KEYT* article, “Rising rents squeezing out average families in Santa Barbara.”
3. *Independent* article by Rob Fredericks, “Santa Barbara’s Housing Crisis.”

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 May 3, 2017 Regular Meeting.

2. Subject: Expenditures April 2017

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

VI. Report of Executive Director

1. Subject: NAHRO Youth Poster Competition

Recommendation: That the Commission recognize three Housing Authority youth residents who earned the highest scores among Authority participants in NAHRO's Poster Competition, "What Home Means to Me".

2. Subject: Development Update

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

3. Subject: Renewal of Master Leases

Recommendation: That the Commission: (1) approve renewal of Master Lease Agreement(s) with: (a) the Council on Alcoholism and Drug Abuse for the real property located at 1020 Placido Avenue; (b) Transition House for the real property located at 3030 De La Vina Street; (c) WillBridge of Santa Barbara, Inc. for the real property located at 2904 State Street; (d) PathPoint for the real property located at 817 Olive Street; and (2) authorize the Executive Director or his designee to execute same on behalf of the Housing Authority of the City of Santa Barbara.

4. Subject: Presidio Park Apartments (50 Units) Located at 420 East De La Guerra Street and the City of Santa Barbara's Planned Action to Sell its Purchase Option Rights in Exchange for Extended Affordability

Recommendation: That the Commission receive information on the Presidio Park Apartments development and support City Staff recommendation to sell its Exclusive Right to Repurchase (ERR) option on the property. Agenda report to be available for review on June 7, 2017.

5. Subject: Report on Issue of Homelessness in Santa Barbara

Recommendation: That the Commission receive an update on the Authority's efforts to address homelessness in the City of Santa Barbara and provide comments on continuing efforts to reduce homelessness.

VII. Treasurer's Report – None

VIII. Committee Reports – None

IX. Unfinished Business – None

X. New Business

1. Subject: Public Hearing on Proposed Amendments to the Continued Occupancy Policy for its Non-HUD Housing Program to Accommodate Moderate and Middle Income Households and Resolution Approving Said Amendments

Recommendation: That the Commission: (1) receive a report from staff regarding progress made on serving moderate to middle income households; (2) 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 (3) adopt a resolution approving said amendments to the Policy.

2. Subject: Sick Leave Policy Revision

Recommendation: That the Commission adopt a resolution approving revisions to the 4.16 Sick Leave Policy in the Housing Authority's Manual of Policies and Procedures effective May 23, 2017.

Santa Barbara Affordable Housing Group Item:

3. Subject: Resolutions Amending the Compensation Section of Santa Barbara Affordable Housing Group's Bylaws and Establishing a Per Diem Payment to Directors

Recommendation: That the Board of Directors adopt resolutions: (1) approving the Santa Barbara Affordable Housing Group's Amended Bylaws amending Section 12. Compensation; and (2) establishing a twenty-five dollars (\$25) per diem payment to Directors for attendance at Board of Director Meetings.

4. Subject: Commissioner Commendation

Recommendation: That the Commission adopt commendation resolution(s).

XI. Closed Session – None

XII. Commission Matters

- 1. Written Report by Commissioner Allen on attendance at the May PSWRC-NAHRO Conference held in Long Beach, CA as part of participation on the Pacific South West Regional Council.**
- 2. Status update on City Housing Task Force concerning Average Unit Density (AUD) Ordinance (City staff invited to present update).**

XIII. Adjournment