

**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
September 6, 2017—4 PM
AGENDA**

The Secretary of the Housing Authority and Santa Barbara Affordable Housing Group has on August 31, 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

Green	_____	Suhr	_____
Gustafson	_____	Wheatley	_____
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. *Noozhawk* article on Tools for School event hosted by the Housing Authority and 2nd Story Associates.
2. Letters of gratitude from Scholarship Foundation of Santa Barbara and student recipients of Housing Authority sponsored scholarships.
3. Letter from staff titled “Highlights from Sequoia”, summarizing recent Housing Authority sponsored trip for youth to Sequoia National Park.
4. Letter of appreciation from Housing Authority of the County of Butte for recent visit and technical assistance.

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 August 2, 2017 Regular Meeting.

2. Subject: Expenditures July 2017

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

3. Subject: Investment Report for the Quarter Ended June 30, 2017

Recommendation: That the Commission review and order filed the quarterly investment report for quarter ended June 30, 2017.

VI. Report of Executive Director

1. Subject: Presentation by City Planning Staff on recent and upcoming actions on Housing Policies

Recommendation: That the Commission receive an oral presentation from City Planning Staff providing updates on recent and upcoming actions concerning the Average Unit Size Density Incentive Program (AUD), Accessory Dwelling Units (ADUs), and Short Term Vacation Rental enforcement.

2. Subject: Selection of Commissioners to serve on the Garden Court, Inc. Board of Directors

Recommendation: That the Commission select two Commissioners to serve on the Garden Court, Inc. Board of Directors

3. Subject: Summary Report of the Health Access and Care Coordination Project

Recommendation: That the Commission receive an update on the Authority's Health Access and Care Coordination project and provide input on program continuation and funding.

4. Subject: Quarterly Spotlight – Online Rent Payment System

Recommendation: That the Commission receive an oral presentation on the Housing Authority's soon-to-be implemented online rent payment system. No action is necessary. This presentation is provided for information only.

5. Subject: Approval of Contract with PathPoint for the Administration of the Residential Support Services Program

Recommendation: That the Commission: (1) approve a contract with PathPoint for the period of October 1, 2017 to September 30, 2018, in the amount of \$70,000 for the Residential Support Services program; (2) make the selection of PathPoint under the Housing Authority's Non-Competitive procurement procedure; and (3) authorize the Executive Director, or his designee, to execute said contract on behalf of the Housing Authority.

6. Subject: Development Project 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.

VII. Treasurer's Report

1. Subject: Audited Financial Statements for all Housing Authority Programs for the Fiscal Year Ended March 31, 2017

Recommendation: That the Commission accept and order filed the audited financial statements for all Housing Authority programs for the fiscal year ended March 31, 2017.

2. Subject: Approval of Quarterly Financial Statements for Santa Barbara Affordable Housing Group for the Quarter Ended June 30, 2017

Recommendation: That the Board review and order filed the quarterly financial statements for the quarter ended June 30, 2017.

3. Subject: Approval of Quarterly Financial Statements for HACSB for the Quarter Ended June 30, 2017

Recommendation: That the Commission review and order filed the quarterly financial statements for the quarter ended June 30, 2017

- VIII. Committee Reports – None**
- IX. Unfinished Business – None**
- X. New Business – None**
- XI. Closed Session – None**
- XII. Commission Matters – None**
- XIII. Adjournment**