

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. – May 3, 2017

I. CALL TO ORDER/ROLL CALL

4:00 P.M. Vice Chair Woodford presiding

Board Members present: Barbara Allen, Geoff Green, Lawrence Larsson, Don Olson, and Victor Suhr

Board Members absent: Chair Hughes (arrived at 4:52 P.M.)

City Council Liaison present: Cathy Murillo

Staff Members present: R. Fredericks, S. Szymanski, D. Aazam, B. Peirson, V. Loza, J. Schipa, and C. Wright

II. PUBLIC COMMENT

Cathy Murillo, Santa Barbara City Council Liaison to the Board, informed Commission and staff of upcoming meeting of the Housing Task Force on Wednesday May 24, 2017 from 1-3 P.M.

III. CONSIDERATION OF MINUTES

Minutes were considered under Item V. Consent Calendar.

IV. BILLS AND COMMUNICATIONS

Additional Bills and Communications were distributed at the meeting: Flyers for Save the Date for GRAD ceremony and Choices Art and Poetry show and fundraiser at Pinkberry.

V. CONSENT CALENDAR

MOTION

M/S Green/Allen moved to approve recommendations in Consent Calendar (Item No. 1, 2 and 3)

VOTE

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

1. Recommendation that that the HACSB Commission and SBAHG Board approve the Minutes of their April 5, 2017 Regular Meeting.
2. Recommendation that that the Commission approve costs incurred and payments made for the month of March, 2017.

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

DOCUMENTS

- April 11, 2017 Executive Director's Report prepared by Administrative and Public Information Coordinator

SPEAKERS

Staff: R. Fredericks

Mr. Fredericks provided an overview of the fact sheet. The Board noted appreciation for the summary of the Authority's programs and statistics.

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

Celia Wright provided Board an overview of the Authority's new program, Earn and Learn, via PowerPoint presentation. The Board noted their approval of the new program and the importance of work experience for the Authority's clients.

VII. TREASURER'S REPORT

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

DOCUMENTS

- April 24, 2017 Executive Director's Report prepared by Finance Director

SPEAKERS

Staff: R. Fredericks, B. Peirson

Rob Fredericks updated the Board on Section 8 Housing Choice Voucher funding, noting the federal budget was approved leaving the Voucher program at 97.5% funded from last year's level. He noted this translates to 50,000 less Vouchers across the Nation, and for the Authority, an estimated shortfall of \$1.2 million for this calendar year. Mr. Fredericks informed the Board that in a letter received on May 2, 2017 from HUD, the Authority was notified of this "shortfall" status, allowing for "shortfall funding" that comes with certain requirements. These requirements include ceasing all Voucher issuance and recalling the nine Vouchers "on the street" (those who have not leased up but have a Voucher in hand), which the Authority has already implemented.

MOTION

M/S Green/Allen moved to order filed the quarterly financial statements for the quarter ended March 31, 2017

VOTE

Ayes:	Barbara Allen	Victor Suhr
	Geoff Green	Catherine Woodford
	Lawrence Larsson	
	Don Olson	

Nays: None
Abstain: None
Absent: David Hughes

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

DOCUMENTS

- April 25, 2017 Executive Director's Report prepared by Finance Director

SPEAKERS

Staff: R. Fredericks, B. Peirson

MOTION

M/S Green/Allen moved to order filed the quarterly financial statements for the quarter ended March 31, 2017.

VOTE

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

Chair Hughes took over as Chair at this point in the meeting.

VIII. COMMITTEE REPORT – None

IX. UNFINISHED BUSINESS – None

X. NEW BUSINESS

1. 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.

DOCUMENTS

- April 18, 2017 Executive Director's Report prepared by Housing Programs Analyst

SPEAKERS

Staff: R. Fredericks

MOTION

M/S Green/Woodford moved to adopt Resolution No. 2662 of the Housing Authority of the City of Santa Barbara, approving the Authority's Section 8 Management Assessment Program form HUD-52648 for submittal to HUD for FYE 3-31-2017.

VOTE

Ayes:	Barbara Allen	Victor Suhr
	Geoff Green	David Hughes
	Lawrence Larsson	

Don Olson
Nays: None
Abstain: None
Absent: Catherine Woodford

XI. CLOSED SESSION – None

XII. COMMISSION MATTERS

1. Rob Fredericks led a discussion regarding the Board's summer meeting schedule, and took a poll of Commissioners availability for upcoming summer meetings. The Board approved cancelling the July meeting and it appeared there would be a quorum for June and August.
2. Chair Hughes noted for the Board that staff will be presenting a report at the June meeting regarding the current homeless situation in Santa Barbara, including how the Authority and other local agencies are approaching the issue. He requested Commission members notify staff of specific questions or information they want addressed in regards to this report.

XIII. ADJOURNMENT

Meeting adjourned at 5:18 P.M. on order of Chair Hughes.



ROB FREDERICKS, SECRETARY

APPROVED:



DAVID K. HUGHES, CHAIR