

MINUTES
SPECIAL MEETING
HOUSING AUTHORITY OF THE CITY OF SANTA BARBARA AND
SANTA BARBARA AFFORDABLE HOUSING GROUP
3869 State St. Santa Barbara, California
4:00 p.m. – September 26, 2017

I. CALL TO ORDER/ROLL CALL

4:00 P.M. Chair Hughes presiding

Board Members present: Geoff Green, David Gustafson, Lawrence Larsson, Patricia Wheatley and David K. Hughes

Board Members absent: Don Olson, Victor Suhr

Staff Members present: R. Fredericks, S. Szymanski, D. Aazam, V. Loza, T. Carter, T. Hood, A. Gonzales and J. Schipa

II. PUBLIC COMMENT – None

III. CONSIDERATION OF MINUTES – None

IV. BILLS AND COMMUNICATIONS – None

V. CONSENT CALENDAR – None

VI. REPORT OF EXECUTIVE DIRECTOR

1. Recommendation that the Commission attend an on-site hard-hat tour of Grace Village Apartments, currently under construction.

D. Aazam and S. Szymanski led Commissioners and staff on a hard-hat tour of Grace Village Apartments. Also present was one member of the public, Joe Wheatley.

VII. TREASURER'S REPORT – None

VIII. COMMITTEE REPORT – None

IX. UNFINISHED BUSINESS – None

X. NEW BUSINESS – None

XI. CLOSED SESSION - None

XII. COMMISSION MATTERS – None

XIII. ADJOURNMENT

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



ROB FREDERICKS, SECRETARY

APPROVED:



DAVID K. HUGHES, CHAIR