

**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  
March 7, 2018—4 PM  
AGENDA**

The Secretary of the Housing Authority and Santa Barbara Affordable Housing Group has on March 2, 2018 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	_____
Hughes	_____	Olson	_____
Larsson	_____		

**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**

**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 February 7, 2018 Regular Meeting.

**VI. Report of Executive Director**

**1. Subject: Introduction of Community Partner**

Recommendation: That the Commission receive an introduction of a CEO, executive director, or top manager of one of our community partners. Bill Jennings, CFO for California Lutheran Homes and Community Services, will be present for introduction to the Commission, and discussion of California Lutheran Homes' programs and Authority partnership.

**2. Subject: Semi-Annual Report on Housing Authority's Programs**

Recommendation: That the Commission receive an informational fact sheet on the Authority's current affordable housing programs. No action is necessary. This is a periodic report provided for information only.

**3. Subject: Development Project Update**

Recommendation: That the Commission receive a development update. No action is necessary. This is a periodic report provided for information only.

**4. Subject: Grace Village Apartments Development Update**

Recommendation: That the Commission receive an oral report on the status of the Grace Village development.

**5. Subject: Update on senior programs Health Access and Care Coordination (HACC) and Doctors Assisting Seniors at Home (DASH)**

Recommendation: That the Commission receive a report on the status of the HACC and DASH programs.

**VII. Treasurer's Report**

**1. Subject: Resolution Approving Consolidated Operating Budget for all Housing Authority Programs for the Fiscal Year Ending March 31, 2019**

Recommendation: That the Commission adopt a resolution approving the Authority's proposed consolidated operating budget for the fiscal year ending March 31, 2019.

*Santa Barbara Affordable Housing Group:*

**2. Subject: Approval of Operating Budget for Santa Barbara Affordable Housing Group for the Fiscal Year ending March 31, 2019**

Recommendation: That the Board approve the proposed operating budget for the fiscal year ending March 31, 2019.

**VIII. Committee Reports – None**

**IX. Unfinished Business**

**1. Subject: Update Report on Potential Court Appointment of Executive Director as a Receiver Pursuant to Health and Safety Code Section 17980.7**

Recommendation: That the Commission receive a follow up oral report on the status of the potential court appointment of Housing Authority's Executive Director or Designee to act as Receiver under Health and Safety Code Sections 17980 et. seq.

**X. New Business – None**

**XI. Closed Session**

**1. Conference with Legal Counsel – Existing Litigation (Government Code section 54956.9 (a))**

Name of Case: Daketta La Cumbre, LLC v. California Lutheran Homes et al.  
Santa Barbara Superior Court Case No. 17CV05479

**2. Conference with Legal Counsel – Existing Litigation (Government Code section 54956.9 (a))**

Name of Case (Arbitration): Housing Authority of the City of Santa Barbara v. 1116 De La Vina Associates, L.P.  
Santa Barbara Superior Court Case No. 17CV00422

**XII. Commission Matters**

**1. Grace Village Ribbon Cutting Celebration – Monday, March 12, 2018 – 11:00AM to 12:30PM**

**XIII. Adjournment**