

**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
November 7, 2018—4 PM
AGENDA**

The Secretary of the Housing Authority and Santa Barbara Affordable Housing Group has on November 1, 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

Boss	_____	Larsson	_____
Green	_____	Suhr	_____
Gustafson	_____	Wheatley	_____
Hughes	_____		

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. News articles on the Housing Authority from the month of October 2018.

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 October 3, 2018 Regular Meeting.

2. Subject: Expenditures September 2018

Recommendation: That the Commission approve costs incurred and payments made for the month of September 2018.

3. Subject: Investment Report for the Quarter Ended September 30, 2018

Recommendation: That the Commission review and order filed the quarterly investment report for quarter ended September 30, 2018.

4. Subject: Approval of Amendment to Master Lease of Eleanor Apartments, 518 East Canon Perdido Street

Recommendation: That the Commission approve an amendment to the Master Lease for 518 East Canon Perdido Street between the Housing Authority as Lessor and Mental Wellness Center as Lessee, which defers a \$10,000 Capital Payment that would have been due to the Authority this year until 2022.

VI. Report of Executive Director

1. Subject: Review and Approval of Housing Authority's Draft 5 Year Action Plan for the Period 2019 to 2024

Recommendation: That the Commission review and approve the Authority's draft 5-Year Action Plan for the period 2019 to 2024, including revision of the Authority's Mission and Vision statements.

2. Subject: Income Targeting Requirement for Extremely Low Income Households

Recommendation: That the Commission receive a report on the HUD required income targeting requirement for the Section 8 Housing Choice Voucher (HCV) program.

3. Subject: Development Update

Recommendation: That the Commission receive an oral report on the status of developments in planning and/or under construction, including joint grant HEAP application with City of Santa Barbara and Cottage Hospital.

4. Subject: Proposed City Workforce Agreement

Recommendation: That the Commission receive a report on a proposed City Ordinance that would require that City funded construction projects above a selected dollar threshold would hire only local unionized workers and, if deemed appropriate, direct staff to communicate Housing Authority concerns to the City Council.

VII. Treasurer's Report

1. Subject: Approval of Housing Authority of the City of Santa Barbara Quarterly Financial Statements for the Quarter Ended September 30, 2018

Recommendation: That the Commission review and order filed the quarterly financial statements for the quarter ended September 30, 2018.

2. Subject: Approval of Santa Barbara Affordable Housing Group Quarterly Financial Statements for the Quarter Ended September 30, 2018

Recommendation: That the Board review and order filed the quarterly financial statements for the quarter ended September 30, 2018.

VIII. Committee Reports – None

IX. Unfinished Business – None

X. New Business

1. Subject: Authorization for the Housing Authority to Join the California Public Finance Authority Joint Exercise of Powers Agreement

Recommendation: That the Commission approve a resolution authorizing the Housing Authority to join the California Public Finance Authority (CalPFA) Joint Exercise of Powers Agreement as an Additional Member to allow the issuance of tax exempt bonds by CalPFA within the jurisdiction of the Housing Authority.

XI. Closed Session – None

XII. Commission Matters

1. Commissioner Boss's Report for attendance at NAHRO Conference.

XIII. Adjournment