

**PUBLIC MEETING NOTICE  
ADJOURNED MEETING OF THE  
HOUSING AUTHORITY OF THE CITY OF SANTA BARBARA (HACSB) BOARD OF COMMISSIONERS**

**706 Laguna St., Santa Barbara, California  
April 27, 2018—9:30 AM  
AGENDA**

The Secretary of the Housing Authority and Santa Barbara Affordable Housing Group has on April 23, 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**

1. Information for consideration in advance of the strategic planning session.

**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.*

**VI. Report of Executive Director** – None

**VII. Treasurer’s Report** – None

**VIII. Committee Reports** – None

**IX. Unfinished Business** – None

**X. New Business**

**1. Subject: Resolution Approving Section 8 Management Assessment Program (SEMAP) Certification Form for Submittal to HUD for Fiscal Year Ended 3-31-2018**

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 3-31-2018.

**XI. Closed Session** – None

**XII. Commission Matters**

**1. Work session with staff to review and advance Housing Authority strategic planning.**

**XIII. Adjournment**