

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

**706 Laguna Street, Santa Barbara, California
December 12, 2018—3:30 PM
AGENDA**

The Secretary of the Housing Authority has on December 10, 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 after distribution of the agenda packet are available for public inspection in the Housing Authority of the City of Santa Barbara offices 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 for up to two minutes on any subject within the jurisdiction of the Housing Authority that is not scheduled for a public discussion before them. The total time for this item is ten minutes.

III. Consideration of Minutes - None

IV. Bills and Communications - None

V. Consent Calendar – None

VI. Report of Executive Director

1. Subject: Loan to La Casa de La Raza for 601 E. Montecito Street

Recommendation that the Commission: (1) provide preliminary authorization for the Housing Authority to make a mortgage loan of up to \$1,500,000 to the local non-profit organization, La Casa de la Raza, that will be secured by the real property located at 601 East Montecito Street, to facilitate affordable housing development; (2) authorize the Executive Director or his Designee to take all necessary actions, secure needed studies, and execute all documents that may be necessary to perform appropriate due diligence in the making of the loan and possible subsequent acquisition of the property; and (3) appropriate funding for the mortgage loan from Non-HUD program reserves.

VII. Treasurer’s Report - None

VIII. Committee Reports – None

IX. Unfinished Business – None

X. New Business - None

XI. Closed Session

1. Conference with Real Property Negotiators (Government Code section 54956.8)

Property: 601 E. Montecito Street, Santa Barbara, CA

Housing Authority Negotiators: Rob Fredericks, Skip Szymanski, Dale Fathe-Aazam
Negotiating parties: La Casa De La Raza, Inc.
Under negotiation: Price and terms of payment.

XII. Commission Matters – None

XIII. Adjournment