

**MINUTES  
SPECIAL MEETING  
HOUSING AUTHORITY OF THE CITY OF SANTA BARBARA  
3869 State St. Santa Barbara, California  
4:30 p.m. – March 15, 2018**

**I. CALL TO ORDER/ROLL CALL**

4:34 P.M. Chair Olson presiding

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

Board Members absent: None

Staff Members present: R. Fredericks, S. Szymanski and D. Aazam

**II. PUBLIC COMMENT – None**

**III. CONSIDERATION OF MINUTES – None**

**IV. BILLS AND COMMUNICATIONS – None**

**V. CONSENT CALENDAR – None**

**VI. REPORT OF EXECUTIVE DIRECTOR – None**

**VII. TREASURER'S REPORT – None**

**VIII. COMMITTEE REPORT – None**

**IX. UNFINISHED BUSINESS – None**

**X. NEW BUSINESS – None**

**XI. CLOSED SESSION**

**1. 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

Chair Olson ordered the session closed at 4:35 P.M. The meeting was reopened at 5:03 P.M. on order of Chair Olson with nothing to report.


**XII. COMMISSION MATTERS – None**

**XIII. ADJOURNMENT**

Meeting adjourned at 5:04 P.M. on order of Chair Olson.

  
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ROB FREDERICKS, SECRETARY

APPROVED:

  
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PATRICIA WHEATLEY, VICE CHAIR