

**MINUTES  
SPECIAL MEETING  
HOUSING AUTHORITY OF THE CITY OF SANTA BARBARA  
706 Laguna St. Santa Barbara, California  
5:00 p.m. – September 12, 2018**

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

5:00 P.M. Chair Wheatley presiding

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

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**

1. Recommendation that the Commission designate real property negotiators.

By concurrence, the Board appointed Rob Fredericks, Skip Szymanski and Dale Aazam as real property negotiators.

**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: (To be designated by Commission)

Negotiating parties: La Casa De La Raza, Inc.


Under negotiation: Price and terms of payment.

Chair Wheatley ordered the session closed at 5:00 P.M. The meeting was reopened at 5:30 P.M. on order of Chair Wheatley with nothing to report.

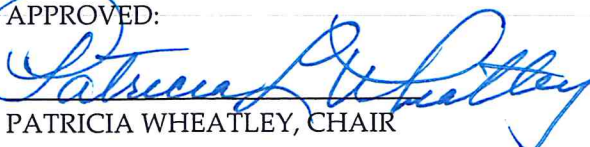
**XII. COMMISSION MATTERS – None**

**XIII. ADJOURNMENT**

Meeting adjourned at 5:30 P.M. on order of Chair Wheatley.

  
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ROB FREDERICKS, SECRETARY

APPROVED:

  
PATRICIA WHEATLEY, CHAIR