

**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
February 6, 2019—4 PM
AGENDA**

The Secretary of the Housing Authority and Santa Barbara Affordable Housing Group has on January 31, 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. Letter from HUD awarding HACSB Continuum of Care Program funding in amount of \$951,943.

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 December 5, 2018 Regular Meeting.

2. Subject: Consideration of Minutes

Recommendation: That the HACSB Commission approve the Minutes of their December 12, 2018 Special Meeting.

3. Subject: Expenditures November 2018

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

4. Subject: Expenditures December 2018

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

VI. Report of Executive Director

1. Subject: Introduction of Community Partner

Recommendation: That the Commission receive an introduction of a CEO, executive director, or top manager of one of our community partners. Rolf Geyling, President of Santa Barbara Rescue Mission, will be present for introduction to the Commission and discussion of Rescue Mission's programs.

2. Subject: 2019 NAHRO Legislative Conference

Recommendation: That the Commission authorize Rob Fredericks, up to two additional staff members, and one or two Commissioners, to attend the National Association of Housing and Redevelopment Officials (NAHRO) 2019 Legislative Conference to be held in Arlington, VA, (just outside Washington, D.C.) April 7 to April 9, 2019.

3. Subject: Update on Federal Government Shutdown

Recommendation: That the Commission receive a report on the effects of the Federal government shutdown on the Housing and Urban Development Department and the Authority's programs.

4. Subject: Housing Authority Owned/Managed Unit Turnover

Recommendation: That the Commission receive a follow up report on the Housing Authority's draft 5 year Action Plan regarding preserving and expanding the Authority's affordable housing programs through recycling family tenancies.

5. Subject: Summary of 2018 Section 8 Housing Choice Voucher Program

Recommendation: That the Commission receive a report on the Section 8 Housing Choice Voucher program for calendar year 2018.

VII. Treasurer's Report – None

VIII. Committee Reports – None

IX. Unfinished Business – None

X. New Business

1. Subject: Revision of the Fiscal Policy Regarding Job Orders and Ratification of 11 Job Orders

Recommendation: That the Commission: (1) adopt a resolution approving revisions to Section 6.3, Fiscal Policy, of the Housing Authority's Manual of Policies and Procedures; and (2) ratify 11 Job Orders between the dates of January 29, 2014 and December 31, 2018 which were inadvertently approved despite being larger than permitted by the existing policy.

2. Subject: Final Approval and Adoption of Resolution for a Loan for up to \$1,500,000 on Real Property Located at 601 East Montecito Street

Recommendation: That the Commission: (1) authorize the Executive Director or his Designee to take all actions and execute all documents that may be necessary for the issuance of a 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 with plans to develop a future affordable housing project; (2) adopt a resolution approving the referenced loan and related actions; (3) determine that the financing and later acquisition of the subject property is exempt from the California Environmental Quality Act (CEQA) and that the Authority's Executive Director is directed to file a Notice of Exemption from the California Environmental Quality Act (CEQA) with the Santa Barbara County Clerk; and (4) appropriate funding for the mortgage loan from Non-HUD program reserves.

XI. Closed Session – None

XII. Commission Matters

XIII. Adjournment