

**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  
August 7, 2019 – 4 PM  
AGENDA**

The Secretary of the Housing Authority and Santa Barbara Affordable Housing Group has on August 2, 2019 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	_____	Rowell	_____
Green	_____	Suhr	_____
Gustafson	_____	Wheatley	_____
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. Letter to HUD commenting on proposed rule changes to the Housing and Community Act of 1980 regarding verification of eligible status.
2. National Association of Housing and Redevelopment Officials (NAHRO) Awards of Merit presented to Housing Authority for Grace Village, Young 3at Heart Senior Fair and Bring the Vote Home.
3. Letter from HUD regarding Housing Authority’s Section 8 Management Assessment Program (SEMAP) score, indicating a performance rating of “high” and Housing Authority’s response and corrective action plan to HUD regarding zero rating on lease up indicator.
4. Save the date flyers for Housing Authority events “Tools for School” and “Housing Santa Barbara Day”.
5. Letters from Santa Barbara Scholarship Foundation announcing recipients of the Housing Authority of the City of Santa Barbara and Stephen B. Logan Memorial Endowed Scholarships for the 2019-2020 academic year.

**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 June 5, 2019 Regular Meeting.

**2. Subject: Expenditures May 2019**

Recommendation: That the Commission approve costs incurred and payments made for the month of May 2019.

**3. Subject: Expenditures June 2019**

Recommendation: That the Commission approve the cost incurred and payments made for the month of June 2019.

**4. Subject: Investment Report for the Quarter Ended June 30, 2019**

Recommendation: That the Commission review and order filed the quarterly investment report for quarter ended June 30, 2019.

**VI. Report of Executive Director**

**1. Subject: Presentation of City Non-Discrimination/Harassment Prevention Policy**

Recommendation: That the Commission receive information and training on the City of Santa Barbara's Non-Discrimination/Harassment Policy and Employee Complaint Procedure.

**2. Subject: Update on Homeless Emergency Aid Program (HEAP) Funded Santa Barbara Connect Home Program**

Recommendation: That the Commission receive a report on the status of the "Santa Barbara Connect Home" collaborative project funded by the Homeless Emergency Aid Program.

**3. Subject: Renewal of Master Leases for 1020 Placido Avenue, 3030 De La Vina, 2904 State Street and 817 Olive Street**

Recommendation: That the Commission: (1) approve renewal of Master Lease Agreement(s) with: the Council on Alcoholism and Drug Abuse (CADA) for the real property located at 1020 Placido Avenue for CADA's use as a non-medical detoxification treatment facility; Transition House for the real property located at 3030 De La Vina Street, a transitional housing facility for families; WillBridge of Santa Barbara, Inc. (WillBbridge) for the real property located at 2904 State Street used as permanent supportive housing for homeless individuals; PathPoint for the real property located at 817 Olive Street used as an independent living program for clients with special needs; and (2) authorize the Executive Director or his designee to execute same on behalf of the Housing Authority.

**4. Subject: Development Update**

Recommendation: That the Commission receive a report on the status of developments in planning and/or under construction.

**VII. Treasurer's Report**

**1. Subject: Approval of Housing Authority of the City of Santa Barbara Quarterly Financial Statements for the Quarter Ended June 30, 2019**

Recommendation: That the Commission review and order filed the quarterly financial statements for the quarter ended June 30, 2019.

**2. Subject: Approval of Santa Barbara Affordable Housing Group Quarterly Financial Statements for the Quarter Ended June 30, 2019**

Recommendation: That the Board review and order filed the quarterly financial statements for the quarter ended June 30, 2019.

**VIII. Committee Reports – None**

**IX. Unfinished Business – None**

**X. New Business**

**1. Subject: Resolution Authorizing Needed Actions Relative to Developing and Financing a Proposed Affordable Housing Development at 200 North Cumbre Road**

Recommendation: (1) That the Commission adopt a resolution appropriating needed funding and authorizing needed actions relative to all agreements necessary for pre-development activities necessary for the eventual development of a new affordable rental housing complex at 200 North La Cumbre Road; and (2) that the Board of Directors of the Santa Barbara Affordable Housing Group (“SBAHG”) adopt a resolution ratifying SBAHG’s participation as limited partner in the new limited partnership and authorizing needed actions relative to all agreements necessary for pre-development activities necessary for the development of affordable housing at 200 North La Cumbre Road.

**XI. Closed Session – None**

**XII. Commission Matters**

**1. Report by Commissioner Boss on attendance at the NAHRO Summer Conference in Boston in July 2019**

**2. Subject: Appointment of Commissioners to Ad Hoc Subcommittee**

Recommendation: That the Commission select three Commissioners to serve on an Ad Hoc Subcommittee charged with reviewing and considering Housing Authority position with regard to upcoming Average Units Size Density Ordinance changes and State Street revitalization with housing options.

**XIII. Adjournment - Recommendation that the Commission adjourn the meeting to 4:00 PM on Wednesday, September 11, 2019 at 706 Laguna Street, Santa Barbara, California.**