

**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
November 6, 2019—4 PM
AGENDA**

The Secretary of the Housing Authority and Santa Barbara Affordable Housing Group has on October 31, 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. Article and materials relating to Housing Santa Barbara Day event.
2. Updated Auditor Letter to the Board of Commissioners for the fiscal year ended March 31, 2019.
3. Article on Planning Commission Meeting regarding amendments to the AUD program.
4. Articles regarding homeless issues in the City of Santa Barbara.

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 approve the Minutes of their September 25, 2019 Special Meeting.

2. Subject: Consideration of Minutes

Recommendation: That the HACSB Commission and SBAHG Board approve the Minutes of their October 2, 2019 Regular Meeting.

3. Subject: Consideration of Minutes

Recommendation: That the HACSB Commission approve the Minutes of their October 21, 2019 Special Meeting.

4. Subject: Expenditures September 2019

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

5. Subject: Investment Report for the Quarter Ended September 30, 2019

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

VI. Report of Executive Director

1. Subject: Update on Efforts to Develop the Carrillo/Castillo Commuter Lot into a Multi-Unit Rental Housing Project

Recommendation: That the Commission receive a report on the status of efforts, working in conjunction with staff from the City of Santa Barbara, to develop the Carrillo/Castillo commuter parking lot into a multi-unit rental housing project. This report is for information only, but staff would welcome any Commission feedback.

2. Subject: City of Santa Barbara Vacate of Alley at 115 West Anapamu and Grant of Easement to Benefit of Garden Court

Recommendation: That the Board receive a report on the City of Santa Barbara vacate of an alley located adjacent to 115 West Anapamu Street, which such vacate results in the necessity for the grant of an easement from Sanctuary House for pedestrian access to SBAHG for the benefit of Garden Court residents.

3. 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 September 30, 2019

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

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

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

VIII. Committee Reports – None

IX. Unfinished Business – None

X. New Business

1. Subject: Resolution Authorizing the Acceptance of Donated Property Located at 657 San Felipe Drive, Santa Barbara, CA 93111

Recommendation: That the Commission adopt a resolution authorizing: (1) the acceptance of the donation of real property located at 657 San Felipe Drive, Santa Barbara, CA 93111; (2) the creation of a right of the current occupants to occupy the house for as long as needed; and (3) the appropriation of \$100,000 of Non-HUD reserves to maintain the property.

2. Subject: Resolution Awarding Project Based Section 8 Housing Choice Vouchers to Two Projects

Recommendation: That the Commission adopt a resolution approving the selection and dedication of a total of 22 Section 8 Project Based Vouchers to two projects allocating 7 vouchers to 18 East Sola Street (Heath House) and 15 vouchers to 521 West Victoria Street; and authorize the Executive Director/CEO or his designee to execute any and all contracts and documents required for the dedication of the Vouchers to said projects.

XI. Closed Session – None

XII. Commission Matters

1. Subject: Commission Ad Hoc Subcommittee for Executive Director/CEO's Performance Evaluation

Recommendation: That the Chair appoint a 3rd Commissioner (in addition to Chair and Vice Chair) to serve on the Commission's Ad Hoc Subcommittee charged with completing the Executive Director/CEO's performance evaluation for the year ending 12-31-19.

2. Report by Chair Wheatley and Commissioner Boss on attendance at the NAHRO National Conference in Texas in October 2019

XIII. Adjournment