

**PUBLIC MEETING NOTICE
SPECIAL MEETING OF THE
HOUSING AUTHORITY OF THE CITY OF SANTA BARBARA (HACSB) BOARD OF COMMISSIONERS**

**706 Laguna Street, Santa Barbara, California
October 21, 2019—9:00 AM
AGENDA**

The Secretary of the Housing Authority has on October 17, 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 after distribution of the agenda packet are available for public inspection in the Housing Authority of the City of Santa Barbara offices 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 for up to two minutes on any subject within the jurisdiction of the Housing Authority that is not scheduled for a public discussion before them. The total time for this item is ten minutes.

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 Reports – None

IX. Unfinished Business – None

X. New Business

1. Subject: Resolutions Authorizing the Replacement of the Housing Authority’s Medical Plan with CalPERS Health Benefits Effective January 1, 2020

Recommendation: That the Commission: (1) adopt a resolution of the Housing Authority of the City of Santa Barbara electing to be join the Public Employees’ Medical and Hospital Care Act (PEMHCA); (2) adopt a resolution amending Section 4.2 Group Health Plan Policy of the Manual of Policies and Procedures; and (3) authorize the Executive Director/CEO to execute any necessary contracts or amendments to agreements or contracts to effectuate this change.

2. Subject: Resolution commending Vice Chair Gustafson

Recommendation: That the Commission adopt a resolution commending the service of Vice Chair Gustafson on the Housing Authority Commission.

XI. Closed Session – None

XII. Commission Matters – None

XIII. Adjournment