

**MINUTES
SPECIAL MEETING
HOUSING AUTHORITY OF THE CITY OF SANTA BARBARA
706 Laguna Street, Santa Barbara, California
9:00 A.M. – October 21, 2019**

I. CALL TO ORDER/ROLL CALL

9:03 A.M. Chair Wheatley presiding

Board Members present: Geoff Green, David Gustafson, Lawrence Larsson, David Rowell, Victor Suhr and Patricia Wheatley

Board Members absent: Lucille Boss

Staff Members present: R. Fredericks, S. Szymanski, D. Aazam, V. Loza, T. Carter and J. Schipa

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: (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.

DOCUMENTS

- October 11, 2019 Executive Director's Report prepared by Human Resources Manager

SPEAKERS

Staff: R. Fredericks, T. Carter

Commissioner Rowell inquired what percentage of City employees utilize the Health Savings Account benefit. Staff indicated uncertainty regarding the answer. Commissioner Rowell noted he believes the City is making a mistake moving to CalPERS for its health insurance plan, and should have stayed with Aetna. He noted that he understands the Housing Authority does not have a choice. Staff noted that City representative groups unanimously agreed to change carriers considering the 19% increase in premiums under the current plans

MOTION

M/S Gustafson/Green moved to adopt Resolution No. 2716, of the Housing Authority of the City of Santa Barbara, (1) electing to be join the Public Employees' Medical and Hospital Care Act (PEMHCA); (2) 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.

VOTE

Ayes: Geoff Green David Rowell
David Gustafson Victor Suhr
Lawrence Larsson Patricia Wheatley
Nays: None
Abstain: None
Absent: Lucille Boss

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

SPEAKERS

Staff: R. Fredericks

MOTION

M/S Larsson/Green moved to adopt Resolution No. 2717, of the Housing Authority of the City of Santa Barbara, commending the service of Vice Chair Gustafson on the Housing Authority Commission.

VOTE

Ayes: Geoff Green David Rowell
David Gustafson Victor Suhr
Lawrence Larsson Patricia Wheatley
Nays: None
Abstain: None
Absent: Lucille Boss

XI. CLOSED SESSION – None

XII. COMMISSION MATTERS

Chair Wheatley noted the following items should be covered at the next meeting: NAHRO conference report-out, Planning Commission AUD hearing, and Housing Santa Barbara Day.

XIII. ADJOURNMENT

Meeting adjourned at 9:24 A.M. on order of Chair Wheatley.



ROB FREDERICKS, SECRETARY

APPROVED:



PATRICIA WHEATLEY, CHAIR