

**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 5, 2020—4 PM
AGENDA**

The Secretary of the Housing Authority and Santa Barbara Affordable Housing Group has on January 31, 2020 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	_____
Faulstich	_____	Suhr	_____
Green	_____	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 from HUD approving termination of Annual Contributions Contract (ACC) between HUD and HACSB.
2. Letter from HUD notifying receipt of HACSB’s Audit Report for fiscal year ended March 31, 2019.
3. Article in VOICE Magazine, “Housing Authority of Santa Barbara Turns 50”.

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 4, 2019 Regular Meeting.

2. Subject: Expenditures November 2019

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

3. Subject: Expenditures December 2019

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

4. Subject: Investment Report for the Quarter Ended December 31, 2019

Recommendation: That the Commission: (1) review and order filed the quarterly investment report for quarter ended December 31, 2019.

VI. Report of Executive Director

1. Subject: 2020 NAHRO Legislative Conference

Recommendation: That the Commission authorize the attendance of two staff members and up to four Commissioners to attend the National Association of Housing and Redevelopment Officials (NAHRO) 2020 Legislative Conference to be held in Washington, D.C., April 7 to March 30.

2. Subject: Approval of Extension of General Counsel Contract with Price, Postel & Parma LLP

Recommendation: That the Commission approve the Extension of Contract for Legal Services with Price, Postel & Parma LLP and authorize the Housing Authority's Executive Director/CEO to execute same on behalf of the Authority.

3. Subject: Contract with New Beginnings Counseling Center (NBCC) for the Administration of a Supportive Services Program at Johnson Court

Recommendation: That the Commission: (1) approve a contract with NBCC for the period of February 15, 2020 to February 14, 2021 in the amount of \$74,408 for a Veterans Supportive Services Program at Johnson Court; (2) waive the Housing Authority's procurement procedure for selection of services; and (3) authorize the Executive Director, or his designee, to execute said amendment on behalf of the Housing Authority.

4. Subject: Development Update

Recommendation: That the Commission receive a verbal 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 December 31, 2019

Recommendation: That the Commission review and order filed the quarterly financial statements for the quarter ended December 31, 2019.

2. Subject: Approval of Santa Barbara Affordable Housing Group Quarterly Financial Statements for the Quarter Ended December 31, 2019

Recommendation: That the Board review and order filed the quarterly financial statements for the quarter ended December 31, 2019.

VIII. Committee Reports – None

IX. Unfinished Business – None

X. New Business

1. Subject: Census 2020

Recommendation: That the Commission: (1) receive a presentation on the 2020 Census as it relates to affordable housing funding and other essential safety net programs; and (2) adopt a resolution supporting the local and state 2020 Census efforts.

2. Subject: Commendation of Commissioner Victor Suhr

Recommendation: That the Commission approve a resolution commending Victor Suhr for his service on the Housing Authority Board of Commissioners.

XII. Commission Matters

1. Discussion of adjournment of March Commission meeting to April 8, 2020

XIII. Adjournment