

**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
March 4, 2020—4 PM
AGENDA**

The Secretary of the Housing Authority and Santa Barbara Affordable Housing Group has on February 27, 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	_____	Larsson	_____
Faulstich	_____	Rowell	_____
Fenger	_____	Wheatley	_____
Green	_____		

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. Articles on Johnson Court Grand Opening Celebration.
2. Article on Johnson Court Decorating/Service Day.
3. Invitation to Housing Authority “Meet and Greet” on April 29, 2020.

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 February 5, 2020 Regular Meeting.

VI. Report of Executive Director

1. **Subject: Presentation on Child Homelessness and Poverty**

Recommendation: That the Commission receive a presentation by Kathleen Baushke, Executive Director of Transition House, sharing information obtained at an annual conference hosted by the Institute for Children, Poverty and Homelessness titled "Beyond Housing: A National Conversation on Child Homelessness and Poverty".

2. 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: Resolution approving Consolidated Operating Budget for all Housing Authority Programs for the Fiscal Year Ending March 31, 2021

Recommendation: That the Commission adopt a resolution approving the Authority's proposed consolidated operating budget for the fiscal year ending March 31, 2021.

2. Subject: Operating Budget for the Santa Barbara Affordable Housing Group's Fiscal Year Ending March 31, 2021

Recommendation: That the Board of Directors approve the proposed operating budget for the fiscal year ending March 31, 2021.

VIII. Committee Reports – None

IX. Unfinished Business – None

X. New Business

1. Subject: Proposed Amendments to the Housing Authority's Essential Workforce Housing Admissions and Continued Occupancy Policy

Recommendation: That the Commission: (1) hold a public hearing and take public comment on proposed amendments to the Housing Authority's Admissions and Continued Occupancy Policy for its Essential Workforce Housing program; and (2) adopt a resolution approving said amendments.

XII. Commission Matters

XIII. Adjournment to April 8, 2020 at 4:00 PM