

**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**

**June 3, 2020—4 PM
AGENDA**

COVID-19 UPDATE: Based on guidance provided by the Centers for Disease Control Prevention, the Shelter in Place order from Santa Barbara County Public Health officials and Governor Newsom’s Stay-at-Home Order, HACSB’s office building is temporarily closed to the public until the orders are amended, extended or suspended. Pursuant to the State of California’s Executive Order N-25-20, dated March 17, 2020, due to concerns of COVID-19 (“Executive Order”) this meeting will be conducted electronically. The public can participate in this meeting through one of the following options:

Zoom Video Conference Platform: Listen, view, and/or participate in this meeting using Zoom. Using Zoom is free of charge; however, if using a mobile device and/or tablet, you may have to download the Zoom app to your device. Downloading the Zoom app is free of charge.

HOW TO PARTICIPATE IN THIS MEETING USING THE ZOOM VIDEO CONFERENCE PLATFORM:

From a desktop computer:

Go to: <https://www.zoom.us/join>
Enter Meeting ID: 868 0962 3204

From mobile device, e.g. cell phone or tablet:

Download the Zoom app to your device.
In the app, tap on “Join Meeting”
Enter Meeting ID: 868 0962 3204

Conference call via phone: Join the meeting from your telephone or mobile phone.

HOW TO PARTICIPATE VIA PHONE:

To access the meeting by telephone:

Dial: 1-669-900-6833
When prompted, enter meeting ID: 868 0962 3204
Once connected, if you wish to speak on an item, press *9 to raise your hand

PUBLIC COMMENT

To allow the opportunity for all to speak, a time limit of 3 minutes has been set for public speakers wishing to address the Commission. The Chair has the discretion to further limit this time if warranted.

Any member of the public who would like to provide public input on an item listed on the agenda may utilize the “Raise Hand” feature through the Zoom App or enter “*9” if participating by telephone only. The host will be notified and you will be recognized to speak on the agenda item in the order such requests are received by the Commission. NOTE: Only matters within the Commission’s jurisdiction may be addressed.

Thank you for your understanding and flexibility during the COVID-19 public health emergency. If you have any questions please contact Jennifer Schipa via email at jschipa@hacsb.org.

(CONTINUED ON NEXT PAGE)

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 three 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. KEYT story on Housing Authority and the Section 8 program.
2. *Independent* opinion article “Stable Affordable Housing Works”.

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 May 6, 2020 Regular Meeting.

VI. Report of Executive Director

1. Subject: Amendments to Property Management Agreements at Both Garden Court and The Gardens on Hope

Recommendation: That the Commission/Board approve the amendments to the property management agreement for both Garden Court and The Gardens on Hope.

2. Subject: Approval of Professional Services Agreement with Koff and Associates for Classification and Total Compensation Study

Recommendation: That the Commission: (1) approve a professional services agreement with Koff and Associates in the amount of \$64,050 to perform a classification and total compensation study; and (2) authorize the Executive Director, or his designee, to execute said agreement on behalf of the Housing Authority.

VII. Treasurer’s Report

1. Subject: Approval of Santa Barbara Affordable Housing Group Quarterly Financial Statements for the Quarter Ended March 31, 2020

Recommendation: That the Board review and order filed the quarterly financial statements for the quarter ended March 31, 2020.

2. Subject: Approval of Housing Authority of the City of Santa Barbara Quarterly Financial Statements for the Quarter Ended March 31, 2020

Recommendation: That the Commission review and order filed the quarterly financial statements for the quarter ended March 31, 2020.

3. Subject: Investment Report for the Quarter Ended March 31, 2020 and Report from PFM Asset Management LLC

Recommendation: That the Commission: (1) review and order filed the quarterly investment report for quarter ended March 31, 2020; and (2) accept the report from PFM Asset Management LLC dated as of December 31, 2019 reviewing the Authority's investment program, including the investment policy and portfolio.

VIII. Committee Reports – None

IX. Unfinished Business – None

X. New Business – None

XII. Commission Matters

XIII. Adjournment