

**MINUTES
SPECIAL MEETING
HOUSING AUTHORITY OF THE CITY OF SANTA BARBARA
AND SANTA BARBARA AFFORDABLE HOUSING GROUP
Santa Barbara, California
11:00 A.M. – April 27, 2020**

I. CALL TO ORDER/ROLL CALL

11:00 A.M. Chair Wheatley presiding

Board Members present: Lucille Boss, Steven Faulstich, Mary Fenger, Geoff Green, David Rowell, and Patricia Wheatley

Board Members absent: Lawrence Larsson

Staff Members present: R. Fredericks, S. Szymanski, A. Fink and J. Schipa

Authority counsel, Mark Manion, present.

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 – None

XI. CLOSED SESSION

1. Conference with Legal Counsel – Existing Litigation

(Government Code section 54956.9 (a))


Barbara Quinn v. The Parsons Group, Inc. et al., United States District Court, Central District of California, Case No.: 2:20-cv-02300 DMG (JCx)

Chair Wheatley closed the meeting for closed session at 11:03 A.M. Meeting was re-opened at 11:55 A.M. No reportable actions from closed session.

XII. COMMISSION MATTERS – None

XIII. ADJOURNMENT


Meeting adjourned at 11:56 A.M. on order of Chair Wheatley.



Rob Fredericks (May 28, 2020 16:42 PDT)

ROB FREDERICKS, SECRETARY

APPROVED:



Joe Wheatley (May 28, 2020 19:15 PDT)

PATRICIA WHEATLEY, CHAIR









Item V.2

Final Audit Report

2020-05-29

Created:	2020-05-28
By:	Jennifer Schipa (JSchipa@hacsb.org)
Status:	Signed
Transaction ID:	CBJCHBCAABAAdE_PKfglod-RODmBgmmdr55ERNjAw3hv

"Item V.2" History

-  Document created by Jennifer Schipa (JSchipa@hacsb.org)
2020-05-28 - 11:38:02 PM GMT- IP address: 72.215.169.95
-  Document emailed to Rob Fredericks (RFredericks@hacsb.org) for signature
2020-05-28 - 11:38:35 PM GMT
-  Email viewed by Rob Fredericks (RFredericks@hacsb.org)
2020-05-28 - 11:42:17 PM GMT- IP address: 76.95.48.104
-  Document e-signed by Rob Fredericks (RFredericks@hacsb.org)
Signature Date: 2020-05-28 - 11:42:24 PM GMT - Time Source: server- IP address: 76.95.48.104
-  Document emailed to Joe Wheatley (joenpatwheatley@gmail.com) for signature
2020-05-28 - 11:42:25 PM GMT
-  Email viewed by Joe Wheatley (joenpatwheatley@gmail.com)
2020-05-29 - 2:14:14 AM GMT- IP address: 74.125.209.3
-  Document e-signed by Joe Wheatley (joenpatwheatley@gmail.com)
Signature Date: 2020-05-29 - 2:15:38 AM GMT - Time Source: server- IP address: 72.205.71.153
-  Signed document emailed to Rob Fredericks (RFredericks@hacsb.org), Jennifer Schipa (JSchipa@hacsb.org) and Joe Wheatley (joenpatwheatley@gmail.com)
2020-05-29 - 2:15:38 AM GMT