

**MINUTES
SPECIAL MEETING
HOUSING AUTHORITY OF THE CITY OF SANTA BARBARA
AND SANTA BARBARA AFFORDABLE HOUSING GROUP
Santa Barbara, California
3:30 P.M. – June 3, 2020**

I. CALL TO ORDER/ROLL CALL

3:33 P.M. Chair Wheatley presiding

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

Board Members absent: None

Staff Members present: R. Fredericks, D. Aazam, B. Peirson, S. Szymanski 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 REAL PROPERTY NEGOTIATORS

(Government Code section 54956.8)

Property: 110-116 East Cota Street, Santa Barbara, CA

Authority negotiators: Rob Fredericks, Skip Szymanski and Dale Aazam

Negotiating parties: Tim Casey

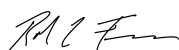
Under negotiation: Price and terms of payment.

Chair Wheatley closed the meeting for closed session at 3:33 P.M. The meeting was reopened at 4:05 P.M. with no reportable action.

XII. COMMISSION MATTERS – None

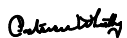
XIII. ADJOURNMENT

Meeting adjourned at 4:05 P.M. on order of Chair Wheatley.



ROB FREDERICKS, SECRETARY

APPROVED:



Joe Wheatley (Jul 9, 2020 16:13 PDT)

PATRICIA WHEATLEY, CHAIR