

**PUBLIC MEETING NOTICE
SPECIAL MEETING OF THE
HOUSING AUTHORITY OF THE CITY OF SANTA BARBARA (HACSB) BOARD OF COMMISSIONERS
AND SPECIAL MEETING OF THE
SANTA BARBARA AFFORDABLE HOUSING GROUP (SBAHG) BOARD OF DIRECTORS**

**January 13, 2021—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.

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

From a desktop computer:

Go to: <https://us02web.zoom.us/j/87305222043>
If prompted, enter Meeting ID: 873 0522 2043

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: 873 0522 2043

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: 873 0522 2043
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

Faulstich	_____	Rowell	_____
Fenger	_____	Wheatley	_____
Green	_____	Boss	_____
Pratt	_____		

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. Article in Santa Barbara Rental Property Association publication on the Authority’s Section 8 program.
2. Edhat article “Housing Authority Recaps 2020 Supportive Services”.
3. National Low Income Housing Coalition Flyer “FY21 Budget Chart for Selected HUD and USDA Programs”.

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 2, 2020 Regular Meeting.

2. Subject: Consideration of Minutes

Recommendation: That the HACSB Commission approve the Minutes of their December 21, 2020 Special Meeting.

3. Subject: Expenditures November 2020

Recommendation: That the Commission approve costs incurred and payments made for the month of November 2020.

VI. Report of Executive Director

1. Subject: Update on the Senior Supportive Services Program

Recommendation: That the Commission receive an update on the 2nd Story Associates and Housing Authority Senior Supportive Services Grant from Women’s Fund of Santa Barbara.

2. Subject: Ratification of Contract Award to Action Roofing for Roof Replacements at Garden Court

Recommendation: (1) ratify the approval of the contract award to JM Roofing Company, Inc. dba Action Roofing in the amount of \$164,620 for roof replacements at Garden Court, 1116 De La Vina Street; (2) authorize the Executive Director, or his designee, to approve up to \$32,924 (20% of base contract amount) in additional expenses to cover any cost increases resulting from change orders for work not anticipated or covered by the contract, and; (3) authorize the use of Santa Barbara Affordable Housing Group (SBAHG) reserves for the cost of the project.

3. Subject: 200 N. La Cumbre Development Planning Update

Recommendation: That the Commission receive a presentation on preliminary design and development planning efforts for 200 N. La Cumbre Road and provide feedback to staff.

VII. Treasurer's Report

- 1. Subject: Audited Financial Statements for all Housing Authority Programs for the Fiscal Year Ended March 31, 2020**

Recommendation: That the Commission accept and order filed the audited financial statements for all Housing Authority programs for the fiscal year ended March 31, 2020.

VIII. Committee Reports – None

IX. Unfinished Business – None

X. New Business

- 1. Subject: Resolutions Authorizing Certain Staff Members to Conduct Banking Business on Behalf of the Housing Authority of the City of Santa Barbara and the Santa Barbara Affordable Housing Group**

Recommendation: That the Housing Authority Board of Commissioners and the Santa Barbara Affordable Housing Group Board of Directors adopt resolutions authorizing certain Housing Authority staff members to conduct banking business on behalf of the Housing Authority and Santa Barbara Affordable Housing Group.

XI. Closed Session – None

XII. Commission Matters

XIII. Adjournment