

**MINUTES
REGULAR MEETING
HOUSING AUTHORITY OF THE CITY OF SANTA BARBARA AND
SANTA BARBARA AFFORDABLE HOUSING GROUP
Santa Barbara, California via Zoom
4:00 P.M. – September 1, 2021**

I. CALL TO ORDER/ROLL CALL

4:00 P.M. Chair Boss presiding

Board Members present: Steven Faulstich, Mary Fenger, Rose Muñoz (arrived at 4:02 P.M.), David Rowell and Patricia Wheatley

Board Members absent: None

Staff Members present: R. Fredericks, S. Szymanski, B. Peirson, T. Carter, V. Loza, A. Villarreal Redit, J. Schipa, C. Montenegro Uhl, A. Fink, J. Morales and D. Ward

II. PUBLIC COMMENT – None

III. CONSIDERATION OF MINUTES

Minutes were considered under Item V. Consent Calendar.

IV. BILLS AND COMMUNICATIONS - None

V. CONSENT CALENDAR

MOTION

M/S Rowell/Wheatley moved to approve recommendation in Consent Calendar (Items No. 1 - 2).

VOTE

Ayes:	Steven Faulstich	David Rowell
	Mary Fenger	Patricia Wheatley
	Rose Muñoz	Lucille Boss

Nays: None

Abstain: None

Absent: None

1. Recommendation that the HACSB Commission and SBAHG Board approve the Minutes of their August 4, 2021 Regular Meeting.
2. Recommendation that the Commission approve costs incurred and payments made for the month of July 2021.

VI. REPORT OF EXECUTIVE DIRECTOR

1. Recommendation that the Commission authorize the Executive Director/CEO, or his designee, to execute contracts with: (1) City Net for the period of September 1, 2021 to August 31, 2022 in the amount of \$174,982 for a Supportive Housing Program at three Permanent Supportive Housing sites, and; (2) New Beginnings Counseling Center for the period of September 1, 2021 to August 31, 2022 in the amount of \$75,000 for the continuation of a Veterans Supportive Services Program at Johnson Court.

DOCUMENTS

- August 16, 2021 Executive Director's Report prepared by Resident Programs Supervisor

SPEAKERS

Staff: R. Fredericks, A. Villarreal Redit

Ms. Villarreal Redit provided an overview of the report and noted the Housing Authority has received TCAC approval for a change in provider of supportive services as requested. Vice Chair Rowell inquired as to the difference in cost from previous years. Ms. Villarreal Redit noted there is an increase of \$105,000 from last year, that represents an additional position. Commissioners Wheatley, Muñoz and Faulstich and Chair Boss noted the importance of these services and their support for the increase.

MOTION

M/S Faulstich/Wheatley moved to authorize the Executive Director/CEO, or his designee, to execute contracts with: (1) City Net for the period of September 1, 2021 to August 31, 2022 in the amount of \$174,982 for a Supportive Housing Program at three Permanent Supportive Housing sites, and; (2) New Beginnings Counseling Center for the period of September 1, 2021 to August 31, 2022 in the amount of \$75,000 for the continuation of a Veterans Supportive Services Program at Johnson Court.

VOTE

Ayes:	Steven Faulstich	David Rowell
	Mary Fenger	Patricia Wheatley
	Rose Muñoz	Lucille Boss
Nays:	None	
Abstain:	None	
Absent:	None	

VII. TREASURER'S REPORT

1. Recommendation that the Commission accept and order filed the audited financial statements for all Housing Authority programs for the fiscal year ended March 31, 2021.

DOCUMENTS

- August 26, 2021 Executive Director's Report prepared by Finance Director

SPEAKERS

Staff: R. Fredericks, B. Peirson

Commissioners noted congratulations and appreciation for the result of the audit.

MOTION

M/S Rowell/Fenger moved to accept and order filed the audited financial statements for all Housing Authority programs for the fiscal year ended March 31, 2021.

VOTE

Ayes:	Steven Faulstich	David Rowell
	Mary Fenger	Patricia Wheatley
	Rose Muñoz	Lucille Boss
Nays:	None	
Abstain:	None	

Absent: None

VIII. COMMITTEE REPORT – None

IX. UNFINISHED BUSINESS – None

X. NEW BUSINESS

1. Recommendation that the Commission adopt a resolution approving an amendment to the Authority's Manual of Policies and Procedures relative to an increase to the cafeteria and medical allowances for general and supervisory employees effective January 1, 2022.

DOCUMENTS

- August 10, 2021 Executive Director's Report prepared by Human Resources Manager

SPEAKERS

Staff: R. Fredericks, T. Carter

MOTION

M/S Rowell/Fenger moved to adopt Resolution No. 2759, of the Housing Authority of the City of Santa Barbara, approving an amendment to the Authority's Manual of Policies and Procedures relative to an increase to the cafeteria and medical allowances for general and supervisory employees effective January 1, 2022.

VOTE

Ayes:	Steven Faulstich	David Rowell
	Mary Fenger	Patricia Wheatley
	Rose Muñoz	Lucille Boss
Nays:	None	
Abstain:	None	
Absent:	None	

XI. CLOSED SESSION – None

XII. COMMISSION MATTERS

1. Chair Boss reminded the Commission of the opportunity to attend upcoming virtual NAHRO conference.
2. Secretary Fredericks noted it continues to be staff's recommendation to postpone in-person meetings. Commission members were in favor of staff's recommendation.

XIII. ADJOURNMENT

Meeting adjourned at 4:47 P.M.



ROB FREDERICKS, SECRETARY

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APPROVED:



[Lucille T. Boss \(Oct 12, 2021 20:59 PDT\)](#)

LUCILLE BOSS, CHAIR