

**MINUTES
SPECIAL MEETING
HOUSING AUTHORITY OF THE CITY OF SANTA BARBARA AND
SANTA BARBARA AFFORDABLE HOUSING GROUP
Santa Barbara, California via Zoom
1:00 P.M. – September 29, 2021**

I. CALL TO ORDER/ROLL CALL

1:00 P.M. Chair Boss presiding

Board Members present: Mary Fenger, Rose Muñoz (arrived at 1:01 P.M.), David Rowell and Patricia Wheatley

Board Members absent: Steven Faulstich

Staff Members present: R. Fredericks, S. Szymanski, V. Loza, T. Carter, J. Schipa

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

1. Recommendation that the Commission adopt a resolution authorizing remote teleconference meetings for the period of 30 days pursuant to the Brown Act provisions.

DOCUMENTS

- September 22, 2021 Executive Director’s Report prepared by Administrative and Public Information Coordinator

SPEAKERS

Staff: R. Fredericks

Vice Chair Rowell inquired as to the procedure when the time between meetings is greater than 30 days; Secretary Fredericks noted the Board would likely need to hold a special meeting to be in compliance with the new law.

MOTION

M/S Fenger/Muñoz moved to adopt Resolution No. 2760, of the Housing Authority of the City of Santa Barbara,

authorizing remote teleconference meetings for the period of 30 days pursuant to the Brown Act provisions.

VOTE

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

Nays: None

Abstain: None

Absent: Steven Faulstich

XI. CLOSED SESSION – None

XII. COMMISSION MATTERS – None

XIII. ADJOURNMENT

Meeting adjourned at 1:08 P.M.



ROB FREDERICKS, SECRETARY

APPROVED:



Lucille T. Boss (Oct 12, 2021 20:59 PDT)

LUCILLE BOSS, CHAIR