

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

**April 6, 2022—4 PM  
AGENDA**

**REMOTE TELECONFERENCE MEETINGS:** The Board of Commissioners of the Housing Authority of the City of Santa Barbara shall conduct this meeting via remote teleconference in accordance with the requirements set out in Government Code section 54953(e) and pursuant to the findings and authority set out in Housing Authority Resolution No. 2790. 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.

**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. If you would like to provide public input, please contact Jennifer Schipa at [jschipa@hacsb.org](mailto:jschipa@hacsb.org) by 5:00 p.m. the day before a meeting stating the item on which you wish to speak.

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](mailto:jschipa@hacsb.org).

**(CONTINUED ON NEXT PAGE)**

**I. Roll Call**

Almengor	_____	Rowell	_____
Faulstich	_____	Wheatley	_____
Fenger	_____	Boss	_____
Muñoz	_____		

**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. California Association of Housing Authorities’ 2022 Legislative Focus.
2. National Low Income Housing Coalition’s FY 22 Budget Chart for HUD and USDA Programs.
3. Letter from Scholarship Foundation of Santa Barbara thanking the Authority for \$10,000 gift.

**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 March 2, 2022 Regular Meeting.

**2. Subject: Consideration of Minutes**

Recommendation: That the HACSB Commission and SBAHG Board approve the Minutes of their March 28, 2022 Special Meeting.

**VI. Report of Executive Director**

**1. Subject: Housing Element Update**

Recommendation: That the Commission receive a presentation by Santa Barbara City Project Planner, Rosie Dyste.

**2. Subject: 5 Year Action Plan Update**

Recommendation: That the Commission receive an update on the Housing Authority’s 5 Year Action Plan.

**3. Subject: Ratification of Contract Award to Vortex Construction for Improvements at 2120-2124 Oak Park Lane**

Recommendation: That the Commission: (1) ratify the Executive Director’s award and execution of a contract with Vortex Construction in the amount of \$275,480 for the conversion of an artist’s studio to an accessory dwelling unit (residential studio) as well as the conversion of an existing ground floor apartment for mobility compliance at 2120 Oak Park Lane; (2) authorize the Executive Director, or his designee, to approve up to \$68,870 (25% 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) note that funds needed for the project will be expended from the Authority’s Non-HUD reserve funds.

**4. Subject: Section 8 Housing Choice Voucher Program – 2021 Year to Date Summary**

Recommendation: That the Commission receive a summary report on the Section 8 Housing Choice Voucher Program for 2021. This report is for information only, no action is required.

**5. Subject: Opening of Section 8 Housing Choice Voucher Wait List**

Recommendation: That the Commission receive a report on the opening of the Housing Authority's Section 8 Housing Choice Voucher waitlist.

**6. Subject: Payment Standard Schedules for Section 8 Voucher Programs**

Recommendation: That the Commission approve a Payment Standard Schedule for all Section 8 Voucher programs, excluding Emergency Housing Vouchers, effective April 11, 2022.

**VII. Treasurer's Report**

**1. Subject: Authorized Signers on Authority Accounts at MUFG Union Bank, N.A.**

Recommendation: That the Commission adopt a resolution designating certain Authority staff and Commissioners as authorized signers on the Authority's checking and savings accounts with MUFG Union Bank, N.A. and designating certain Authority staff as authorized to act on behalf of the Authority on all matters related to the Authority's trust and investment accounts at MUFG Union Bank, N.A.

**VIII. Committee Reports – None**

**IX. Unfinished Business – None**

**X. New Business**

**1. Subject: Moving to Work Annual Contributions Contract Amendment**

Recommendation: That the Commission adopt a resolution approving the Moving to Work Annual Contributions Amendment to the Annual Contributions Contract for the Section 8 Housing Choice Voucher Program.

**XI. Closed Session – None**

**XII. Commission Matters**

**1. Follow up discussion on moving Board meetings to in-person beginning in May 2022.**

**2. Report out by attending Commissioners on NAHRO 2022 Washington Conference held March 28-30.**

**XIII. Adjournment**