

**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**

**706 Laguna St., Santa Barbara, California
July 6, 2022—4 PM
AGENDA**

AMERICANS WITH DISABILITIES: In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Housing Authority at (805) 965-1071, TTY (866) 660-4288 (En) or TTY (866) 288-1311 (Sp). Notification of at least 48 hours prior to the meeting will enable the Housing Authority to make reasonable accommodations.

Materials related to an item on this Agenda submitted to the Board of Commissioners and/or Directors after distribution of the agenda packet are available for public inspection in the Housing Authority of the City of Santa Barbara Administrative office located at 706 Laguna St. during normal business hours.

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

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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 by 5:00 p.m. the day before a meeting stating the item on which you wish to speak.

If joining the meeting via remote connection, 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.

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. *SB Independent* article “Santa Barbara City Leaders Tackle Housing Issues at Joint Meeting”.
2. *SB Independent* article “Section 8 Voucher Program Waitlist Reopens”.
3. *SB Independent* article “Santa Barbara’s Green Mobile Home Park Saved from Foreclosure”.
4. *Noozhawk* article “Santa Barbara Stalls on Housing Funds, Moves Ahead on Commercial Vacancy Program”.
5. *Noozhawk* article “63-Unit Affordable Housing Project in Downtown Santa Barbara Gets Positive Review”.

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 May 4, 2022 Regular Meeting.

2. Subject: Expenditures April 2022

Recommendation: Recommendation: That the Commission approve costs incurred and payments made for the month of April 2022.

VI. Report of Executive Director

1. Subject: Post-Closing Update on Santa Barbara Green Mobile Home Park

Recommendation: That the Commission receive an update on the recent transfer of the affordable mobile home park known as Santa Barbara Green Mobile Home Park located at 1200 Punta Gorda Street. No action is necessary.

2. Subject: Ratify Contract with Family Service Agency for the Authority’s Supportive Services Program

Recommendation: That the Commission: (1) ratify a contract with Family Service Agency (FSA) for the period of June 1, 2022 to May 31, 2023 in the amount of \$264,794 for the Supportive Services Program; (2) waive the Housing Authority’s procurement procedure for selection of services; and (3) authorize the Executive Director, or his designee, to execute said contract on behalf of the Housing Authority.

3. Subject: Contract Extension with Spherion Recruiting and Staffing for the Authority’s Intern-Training Program

Recommendation: That the Commission: (1) approve an Amendment to the Contract with Spherion Recruiting and Staffing (“Spherion”) by extending the contract for an additional twelve months, for the period of August 1, 2022 to July 31, 2023 for an amount not to exceed \$60,000 for the administration of the Authority’s Intern-

Training Program; (2) waive the Housing Authority's procurement procedure for selection of services in this instance; and (3) authorize the Executive Director/CEO, or his designee, to execute said amendment on behalf of the Housing Authority.

4. Subject: Approval of Expenses Related to Balcony Repairs at Presidio Springs (721 Laguna Street and Related)

Recommendation: That the Board of Directors: (1) approve and authorize the Executive Director to award and execute purchase orders and/or contracts in the not-to-exceed amount of \$576,000 for balcony repairs at the Presidio Springs senior complex; and (2) note that the cost of this project will be covered by Santa Barbara Affordable Housing Group reserves.

5. Subject: Naming of Developments at 200 N. La Cumbre Rd. and 400 W. Carrillo St.

Recommendation: That the Commission select names for the Housing Authority's proposed developments located at 200 N. La Cumbre St. and 400 W. Carrillo St.

6. Subject: 2022 NAHRO Fall National Conference Attendance

Recommendation: That the Commission authorize Rob Fredericks, additional staff and interested Commissioners as deemed appropriate, to attend the National Association of Housing and Redevelopment Officials (NAHRO) 2022 conference to be held in San Diego, CA September 22-24.

VII. Treasurer's Report

1. Subject: Approval of Quarterly Financial Statements for the Housing Authority for the Quarter Ended March 31, 2022

Recommendation: That the Commission review and order filed the quarterly investment report for the Housing Authority for the quarter ended March 31, 2022.

2. Subject: Approval of Quarterly Financial Statements for Santa Barbara Affordable Housing Group for the Quarter Ended March 31, 2022

Recommendation: That the Commission review and order filed the quarterly investment report for Santa Barbara Affordable Housing Group for the quarter ended March 31, 2022.

VIII. Committee Reports – None

IX. Unfinished Business – None

X. New Business

1. Subject: Resolution Approving Personnel Related Revisions to the Authority's Manual of Policies and Procedures

Recommendation: That the Commission adopt a resolution approving amendments to the Authority's Manual of Policies and Procedures effective June 1, 2022 relative to adding one additional Housing Programs Representative.

2. Subject: Re-authorization of Remote Teleconference Meetings

Recommendation: That the Commission approve a resolution proclaiming a local emergency persists, re-ratifying the proclamation of a state of emergency by governor Gavin Newsom dated March 4, 2020, and re-authorizing remote teleconference meetings of the Board of Commissioners of the Housing Authority of the City of Santa Barbara for the period of 30 days pursuant to the Brown Act Provisions.

XI. Closed Session – None

XII. Commission Matters

XIII. Adjournment