

**MINUTES  
ADJOURNED MEETING  
HOUSING AUTHORITY OF THE CITY OF SANTA BARBARA  
706 Laguna St. Santa Barbara, California  
10:00 a.m. – June 12, 2023**

**I. CALL TO ORDER/ROLL CALL**

10:03 A.M. Chair Wheatley presiding

Board Members present: Esvin Almengor, Lisa Carlos, Steven Faulstich, Rose Muñoz, David Rowell and Patricia Wheatley

Board Members absent: Mary Fenger

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

**II. PUBLIC COMMENT – None**

**III. CONSIDERATION OF MINUTES – None**

**IV. BILLS AND COMMUNICATIONS**

1. No additional items were presented beyond the materials available via the agenda.

**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 – None**

**XI. CLOSED SESSION – None**


**XII. COMMISSION MATTERS**

1. Work session with staff to review and advance Housing Authority strategic planning.

Angela Antenore was present to facilitate the work session. Discussion topics included strengths, objectives and priorities, Federal and State budget outlook including RDA impact, homelessness and California’s affordable housing crisis, leadership role on housing matters, ongoing funding source for affordable housing, and proposed timeline for creation and completion of the 5 year Action Plan. The Board provided feedback and recommendations.

**XIII. ADJOURNMENT**

Meeting adjourned at 3:00 P.M. on order of Chair Wheatley.

  
Rob L. Fredericks (Aug 11, 2023 14:09 PDT)  
ROB FREDERICKS, SECRETARY

APPROVED:

  
Joe Wheatley (Aug 11, 2023 14:38 PDT)  
PATRICIA WHEATLEY, CHAIR