

**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, CA 93101
56273 Platinum Way, La Quinta, CA 92253
May 1, 2024—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

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.

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

Carlos	_____	Rowell	_____
Faulstich	_____	Wheatley	_____
Fenger	_____		

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. [HACSB Five Year Action Plan for 2024-2029.](#)
2. *SB Independent:* [“The Housing Authority of the City of Santa Barbara Honors 17 Family Self-Sufficiency Graduates”.](#)
3. *SB Independent:* [“Housing Authority of the City of Santa Barbara honors City Net as Outstanding Community Partner of the Year”.](#)
4. *Tax Credit Advisor:* [“Adaptive Reuse Turns Empty Storefronts into Affordable Housing”.](#)
5. *SB Independent:* [“Affordable Housing for Santa Barbara Unified Teachers and Staff Is in the Pipeline”.](#)

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 6, 2024 Regular Meeting.

2. Subject: Expenditures January and February

Recommendation: That the Commission approve costs incurred and payments made for the month of January 2024 and February 2024.

VI. Report of Executive Director

1. Subject: Quarterly spotlight – Assistance League

Recommendation: That the Commission receive a presentation by Ann Bennett of Assistance League.

2. Subject: Review of Section 8 Management Assessment Program (SEMAP) Certification Form for Fiscal Year Ended 3-31-2024

Recommendation: That the Commission review the Authority’s Section 8 Management Assessment Program form HUD-52648 for FYE 3-31-2024.

3. Subject: Development Update

Recommendation: That the Commission receive a verbal report on the status of developments in planning and/or under construction.

VII. Treasurer’s Report – None

VIII. Committee Reports

1. **Update from Ad Hoc committee formed to address affordable housing funding.**

IX. Unfinished Business – None

X. New Business – None

XI. Closed Session – None

XII. Commission Matters

- 1. Report from Commissioners on attendance at the National Association of Housing and Redevelopment Officials conference in Washington, DC held April 8-10, 2024.**

XIII. Adjournment