

**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**

**August 7, 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.

**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.

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	_____	Turley	_____
Fenger	_____	Wheatley	_____

**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. Letter from Scholarship Foundation of Santa Barbara regarding the Authority’s donation.
2. Flyer for Tools for School Event.
3. *S.B. Independent* article: “[Housing Authority of the City of Santa Barbara and the Santa Barbara Trust for Historic Preservation Celebrate Successful Conclusion of CASA Summer Camp Program](#)”
4. News Channel 3-12 story: “[Housing Authority of the City of Santa Barbara kicks off summer resource program for teens](#)”
5. Letter to Santa Barbara City Council regarding Joint Work Session.

**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 June 5, 2024 Regular Meeting.

**2. Subject: Expenditures May and June**

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

**VI. Report of Executive Director**

**1. Subject: Quarterly Spotlight – Cycling Without Age**

Recommendation: That the Commission receive an oral presentation on [Cycling Without Age](#). No action is necessary. This presentation is provided for information only.

**2. Subject: Yardi Systems, Inc. Conference Attendance**

Recommendation: That the Commission authorize Rob Fredericks and up to seven additional staff to attend the Yardi 2024 conference to be held in San Diego, CA, August 27-29, 2024.

**3. Subject: 2024 NAHRO Fall National Conference Attendance**

Recommendation: That the Commission authorize Rob Fredericks, up to two additional staff, and interested Commissioners as deemed appropriate, to attend the National Association of Housing and Redevelopment Officials (NAHRO) conference to be held in Orlando, FL September 26-28, 2024.

**4. Subject: Contract with City Net for the Supportive Housing Program**

Recommendation: That the Commission: (1) approve a contract with City Net for the period of September 1, 2024 to August 31, 2025 in the amount of \$206,745 for the Supportive Housing 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

**5. Subject: Moving to Work Presentation**

Recommendation: That the Commission receive a report on the Authority's Moving to Work status.

**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**

**1. Subject: Proposed Amendments to the Housing Authority's Section 8 Housing Choice Voucher Program Administrative Plan**

Recommendation: That the Commission: (1) hold a public hearing and take public comment on proposed amendments to the Housing Authority's Administrative Plan governing the operation of its Section 8 Housing Choice Voucher (HCV) program; and (2) adopt a resolution approving said amendments to the Administrative Plan.

**2. Subject: Destruction of Records**

Recommendation: That the Commission adopt a resolution authorizing the destruction of certain records held by the Administration, Finance, Housing Management, and Resident Services Departments.

**3. Subject: Approval of Increase of Predevelopment Loan for Jacaranda Court (400 West Carrillo Street)**

Recommendation: That the Commission adopt a resolution increasing the amount of the loan for predevelopment activities from \$500,000 to \$1,000,000 for the Jacaranda Court development located at 400 West Carrillo Street.

**XI. Closed Session**

**1. CLOSED SESSION: CONFERENCE WITH REAL PROPERTY NEGOTIATORS**

Property: APN 051-010-013

Authority negotiators: Rob Fredericks, Dale Fathe-Aazam

Property owner's negotiators: Jim and Matthew Taylor

Under negotiation: Price and conditions of payment

**XII. Commission Matters**

**1. Report by Chair Wheatley on attendance at NAHRO Summer Symposium in Chicago on July 11-12, 2024.**

**XIII. Adjournment**