

**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
Kimpton Alma Hotel - 1047 5th Avenue, San Diego, CA 92101
September 4, 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 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 recipients of the Authority’s scholarship for the 2024-25 academic year.
2. Save the Date for Housing Santa Barbara Day event on October 19, 2024.
3. SB Independent article: [“The Housing Authority of the City of Santa Barbara and 2nd Story Associates Provide School Supplies to 400+ Low-income Students.”](#)

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 August 7, 2024 Regular Meeting.

2. Subject: Expenditures July

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

3. Subject: Investment Report for the Quarter Ended June 30, 2024

Recommendation: That the Commission review and order filed the quarterly investment report for quarter ended June 30, 2024.

VI. Report of Executive Director

1. Subject: Partner Spotlight – Family Service Agency

Recommendation: That the Commission receive an oral presentation by Family Service Agency. No action is necessary. This presentation is provided for information only.

2. Subject: Increase in Authorization of Capital Improvement Costs for Single Family House located at 657 San Felipe Drive, Santa Barbara, CA 93111

Recommendation: That the Commission (1) increase the previously-approved amount of \$100,000 for capital improvements for the donated house located at 657 San Felipe Drive, Santa Barbara, CA 93111 by an additional \$250,000 for a total of \$350,000; and (2) appropriate the funds from Non-HUD reserves.

VII. Treasurer’s Report

1. Subject: Approval of Quarterly Financial Statements for the Housing Authority of the City of Santa Barbara for Quarter Ended June 30, 2024

Recommendation: That the Commission review and order filed the quarterly financial statements for the quarter ended June 30, 2024.

2. Subject: Approval of Quarterly Financial Statements for the Santa Barbara Affordable Housing Group for Quarter Ended June 30, 2024

Recommendation: That the Board review and order filed the quarterly financial statements for the quarter ended June 30, 2024

VIII. Committee Reports – None

IX. Unfinished Business – None

X. New Business

1. Subject: Resolution Approving an Increase to the Authority’s Cafeteria/Medical Allowances

Recommendation: That the Commission adopt a resolution approving an amendment to the Authority’s Manual of Policies and Procedures relative to an increase to the cafeteria and medical allowances for general, supervisory and management employees effective January 1, 2025.

2. Subject: Final Approval of Sale of a Portion of the Monteria Village Property located at 305 Rancheria Street and 512-524 West Montecito Street

Recommendation: That the Commission approve a resolution approving the partial release of the alley strip behind the property located at 305 Rancheria Street and 512-524 West Montecito Street from the RAD Use Agreement and the sale of the released strip for the price of \$100,000 to Lance E. Harriman, the owner of the neighboring property located at 515 West Gutierrez Street.

XI. Closed Session - None

XII. Commission Matters

1. Subject: Broad Parameters When Dealing with Third Party Owners and Developers

Recommendation: That the Commission receive a brief report in order to provide guidance to staff going forward on broad parameters that will guide potential future partnerships with third party property owners and developers. After receiving feedback from the Commission at the September meeting, staff intends to return to the next Commission meeting with suggested guidelines.

XIII. Adjournment