

**MINUTES  
REGULAR MEETING  
HOUSING AUTHORITY OF THE CITY OF SANTA BARBARA AND  
SANTA BARBARA AFFORDABLE HOUSING GROUP**

706 Laguna St., Santa Barbara, CA  
56273 Platinum Way, La Quinta, CA 92253  
4:00 P.M. – May 1, 2024

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

4:00 P.M. Chair Wheatley presiding

Board Members present: Lisa Carlos (attending remotely), Steven Faulstich, Mary Fenger, David Rowell and Patricia Wheatley

Board Members absent: None

Staff Members present: D. Aazam, V. Loza, B. Peirson, T. Carter, C. Montenegro, A. Villarreal Redit, A. Fink, J. Diaz, J. Emery, D. Astorga, H. Avila, D. Ward and J. Schipa

**II. PUBLIC COMMENT**

**III. CONSIDERATION OF MINUTES**

Minutes were considered under Item V. Consent Calendar.

**IV. BILLS AND COMMUNICATIONS**

Five bills and communications items were presented by Assistant Secretary Loza. Additionally, Chair Wheatley provided information on the La Posada interim housing community grand opening.

**V. CONSENT CALENDAR**

**MOTION**

M/S Rowell/Fenger moved to approve recommendation in Consent Calendar (Items No. 1-2).

1. Recommendation that the HACSB Commission and SBAHG Board approve the Minutes of their March 6, 2024 Regular Meeting.
2. Recommendation that the Commission approve costs incurred and payments made for the month of January 2024 and February 2024.

**VOTE**

Ayes: Lisa Carlos                      David Rowell  
         Steven Faulstich                Patricia Wheatley  
         Mary Fenger

Nays: None

Abstain: None

Absent: None

**VI. REPORT OF EXECUTIVE DIRECTOR**

1. Recommendation that the Commission receive a presentation by Ann Bennett of Assistance League.

Mr. Avila and Ms. Bennett presented an overview of the history of the Assistance League and its collaboration with the Housing Authority. No action taken or needed for this item.

2. Recommendation that the Commission review the Authority's Section 8 Management Assessment Program form HUD-52648 for FYE 3-31-2024.

**DOCUMENTS**

- April 16, 2024 Executive Director's Report prepared by Housing Programs Supervisor

**SPEAKERS**

Staff: V. Loza, A. Fink

Ms. Fink provided an overview of the SEMAP form. No action taken or needed for this item.

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

Mr. Aazam provided an overview of developments in planning or under construction, including 821 State St., Bella Vista, 15 S. Hope Ave., Quality Inn, Jacaranda Court, SB Green Mobile Home Park, Monteria Village, Grace Village II, Presidio Springs, and Parma School site. No action taken or needed for this item.

**VII. TREASURER'S REPORT**

**VIII. COMMITTEE REPORT**

1. Recommendation that the Commission receive an update from the Ad Hoc committee formed to address affordable housing funding.

Vice Chair Carlos provided the update on 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.**

Chair Wheatley and Commissioner Fenger provided a report on their attendance at the Washington NAHRO conference.

**XIII. ADJOURNMENT**


Meeting adjourned at 5:31 P.M.

  
Rob L. Fredericks (Jun 11, 2024 15:15 PDT)

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ROB FREDERICKS, SECRETARY

APPROVED:

  
Patricia Wheatley (Jun 11, 2024 19:55 PDT)

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PATRICIA WHEATLEY, CHAIR