

**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, California
June 7, 2023—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

Almengor	_____	Muñoz	_____
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. *SB Independent* article: "[Family Digital Literacy Day Held by Housing Authority of the City of Santa Barbara.](#)"
2. *SB Independent* article: "[HOPE Housing Fund Misses Mark, Sent Back to Drawing Board Again.](#)"
3. KEYT news report: "[Vera Cruz Village Housing Project Near Completion in Santa Barbara.](#)"
4. 2nd Story Associates 2022 Annual Report.
5. Save the Date for Tools for School Event.

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 May 3, 2023 Regular Meeting.

2. Subject: Investment Report for the Quarter Ended March 31, 2023

Recommendation: That the Commission review and order filed the quarterly investment report for quarter ended March 31, 2023.

3. Subject: Expenditures March 2023

Recommendation: That the Commission approve costs incurred and payments made for the month of March 2023.

VI. Report of Executive Director

1. Subject: Approval of Memorandum of Understanding with Santa Barbara Unified School District

Recommendation: That the Commission: (1) approve a Memorandum of Understanding (MOU) between the Authority and the Santa Barbara Unified School District; and (2) authorize the Executive Director or his designee to execute same on behalf of the Authority.

2. Subject: Approval of Contract with Family Service Agency for the Supportive Services Program

Recommendation: That the Commission: (1) approve a contract with Family Service Agency (FSA) for the period of July 1, 2023 to June 30, 2024 in the amount of \$257,979 for the Supportive Services 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.

3. Subject: Approval of Contract with New Beginnings Counseling Center for the Housing Retention Services Program

Recommendation: That the Commission: (1) approve a contract with New Beginnings Counseling Center (“New Beginnings”) for the period of July 17, 2023 to July 16, 2024 in the amount of \$139,946 for the Housing Retention Services 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.

4. Subject: Authorization of Contract Approval by Executive Director in Consultation with Ad Hoc Affordable Housing Committee

Recommendation: That the Commission authorize the Authority’s Executive Director, in consultation with the Commission’s Ad Hoc Committee on Affordable Housing Funding, to approve and execute a contract with a consultant for the citizen sponsored ballot measure if contract costs exceed the procurement threshold.

5. Subject: 2023 NAHRO Fall National Conference Attendance

Recommendation: That the Commission authorize Rob Fredericks, up to five additional staff and interested Commissioners as deemed appropriate, to attend the National Association of Housing and Redevelopment Officials (NAHRO) 2023 conference to be held in New Orleans, LA October 6-8.

VII. Treasurer’s Report

1. Subject: Approval of Quarterly Financial Statements for the Housing Authority for the Quarter Ended March 31, 2023

Recommendation: That the Commission review and order filed the quarterly financial statements for the Housing Authority for the quarter ended March 31, 2023.

2. Subject: Approval of Quarterly Financial Statements for Santa Barbara Affordable Housing Group for the Quarter Ended March 31, 2023

Recommendation: That the Board review and order filed the quarterly financial statements for Santa Barbara Affordable Housing Group for the quarter ended March 31, 2023.

VIII. Committee Reports

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

IX. Unfinished Business – None

X. New Business

1. Subject: Financing for the Replacement of the Onsite Manager’s Residence with a New Mobile Home at Santa Barbara Green Mobile Home Park Located at 1200 Punta Gorda Street

Recommendation: That the Commission: (1) authorize up to \$300,000 in residual receipts financing to 2nd Story Associates Mobile Homes LLC for the demolition of the former onsite manager’s residence building and its replacement with a new mobile home; and (2) appropriate the amount approved from Non-HUD Reserves.

2. 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.

XI. Closed Session – None

XII. Commission Matters

XIII. Adjournment to June 12, 2023 at 10:00 AM