

**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
August 2, 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

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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. Letter from HUD regarding the Authority’s Section 8 Management Assessment Program (SEMAP) final score.
2. *Noozhawk* article: “Santa Barbara Struggling to Identify How to Spend \$3 Million in Affordable Housing Funds.”
3. Tools for School Event Flyer.
4. *The Santa Barbara Independent*, Opinion by Rob Fredericks: “Funding the Right Kind of Housing.”

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 7, 2023 Regular Meeting.

2. Subject: Consideration of Minutes

Recommendation: That the HACSB Commission and SBAHG Board approve the Minutes of their June 12, 2023 Adjourned Meeting.

VI. Report of Executive Director

1. Subject: Approval of Bookkeeping Agreement with Grace Housing Inc.

Recommendation: That the Commissioners approve a Bookkeeping Agreement and authorize the Executive Director to execute and implement the agreement between Grace Housing Inc. and the Housing Authority.

2. Subject: Renewal of Master Leases for 1020 Placido Avenue, 3030 De La Vina, 2904 State Street, and 817 Olive Street

Recommendation: That the Commission: (1) approve renewal of Master Lease Agreement(s) with: (a) the Council on Alcoholism and Drug Abuse (CADA) for the real property located at 1020 Placido Avenue; (b) Transition House for the real property located at 3030 De La Vina Street; (c) WillBridge of Santa Barbara, Inc. (WillBridge) for the real property located at 2904 State Street; (d) PathPoint for the real property located at 817 Olive Street; and (2) authorize the Executive Director or his designee to execute same on behalf of the Housing Authority of the City of Santa Barbara.

3. Subject: Approval of 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, 2023 to August 31, 2024 in the amount of \$196,900 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.

4. Subject: Purchase of Two New All Electric Work Vehicles

Recommendation: That the Commission and the Board of Directors of the Santa Barbara Affordable Housing Group (SBAHG) approve the purchase of two new all electric work vehicles for a not to exceed amount of \$133,000.00 as follows: (1) approve the purchase from Perry Ford of two 2023 Ford E-Transit 350 Cargo Vans (for a not to exceed amount of \$66,500.00 each, including taxes and fees, and vehicle accessories), for use by the Authority's Property and Development Department; (2) authorize funding of one vehicle from the Non-HUD program reserves and the second vehicle from the SBAHG program reserves.

5. Subject: Yardi Systems, Inc. Conference Attendance

Recommendation: That the Commission authorize Rob Fredericks and up to seven additional staff to attend the Yardi 2023 conference to be held in San Diego, CA September 6-8, 2023.

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

XIII. Adjournment