

**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
September 6, 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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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. *Noozhawk* article: "[Santa Barbara Planning Commission Gives Green Light to 63-Unit Housing Project on West Carrillo Street.](#)"
2. *Santa Barbara Independent* article: "[Free Backpacks and Supplies Given to 450 Santa Barbara Students at 'Tools for School' Event.](#)"
3. *Santa Barbara Independent* article: "[HUD Secretary Brings \\$115 Million in Disaster Relief Funding to California.](#)"
4. *Noozhawk* article: "[Affordable Apartment Project Receives Final Design Approval From Santa Barbara Review Board.](#)"

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 2, 2023 Regular Meeting.

2. Subject: Investment Report for the Quarter Ended June 30, 2023

Recommendation: That the Commission review and order filed the quarterly investment report for quarter ended June 30, 2023.

VI. Report of Executive Director

1. Subject: Development Update

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

VII. Treasurer’s Report

1. Subject: Audited Financial Statements for all Housing Authority Programs for the Fiscal Year Ended March 31, 2023

Recommendation: That the Commission accept and order filed the audited financial statements for all Housing Authority programs for the fiscal year 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: Resolution Approving an Across-The-Board Salary Increase, an Increase to the Authority's Cafeteria/Medical Allowances and Personnel Related Revisions to the Manual of Policies and Procedures

Recommendation: That the Commission adopt a resolution approving the following amendments to the Authority's Manual of Policies and Procedures: (1) a 3% across-the board cost of living salary increase for management, supervisory and general employees effective September 30, 2023; (2) an increase to the cafeteria and medical allowances for management, supervisory and general employees effective January 1, 2024; (3) revisions to life insurance and long-term disability policies effective January 1, 2024; and (4) revisions to compensation for the Authority's emergency service responsibility as well as Site Coordinator rent policy effective September 6, 2023.

XI. Closed Session – None

XII. Commission Matters

1. Discussion regarding rescheduling of October's Board meeting.

XIII. Adjournment