

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

**706 Laguna St., Santa Barbara, CA
Santa Barbara, California
4:00 P.M. – April 5, 2023**

I. CALL TO ORDER/ROLL CALL

4:00 P.M. Chair Wheatley presiding

Board Members present: Lisa Carlos, Steven Faulstich, Mary Fenger, Rose Muñoz, David Rowell and Patricia Wheatley

Board Members absent: Esvin Almengor

Staff Members present: D. Aazam, S. Szymanski, V. Loza, B. Peirson, A. Fink, C. Montenegro, A. Villarreal Redit, J. Schipa and D. Ward

II. PUBLIC COMMENT

III. CONSIDERATION OF MINUTES

Minutes were considered under Item V. Consent Calendar.

IV. BILLS AND COMMUNICATIONS

Assistant Secretary Szymanski presented the four items.

V. CONSENT CALENDAR

MOTION

M/S Faulstich/Rowell moved to approve recommendation in Consent Calendar (Items No. 1 - 5).

1. Recommendation that the HACSB Commission and SBAHG Board approve the Minutes of their March 1, 2023 Regular Meeting.
2. Recommendation that the Commission approve costs incurred and payments made for the month of January 2023.
3. Recommendation that the Commission approve costs incurred and payments made for the month of February 2023.
4. 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 in the total amount of \$132,278.90 as follows: (1) approve the purchase from Perry Ford of two 2023 Ford E-Transit 350 Cargo Vans (\$66,139.45 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.

Chair Wheatley opened the meeting to the public at 6:00 PM and closed the public hearing at 6:01 PM with no comments.

MOTION

M/S Rowell/Faulstich moved to adopt Resolution No. 2815 of the Housing Authority of the City of Santa Barbara, approving proposed amendments to the Housing Authority's Administrative Plan governing the operation of its Section 8 Housing Choice Voucher (HCV) program.

VOTE

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

Nays: None

Abstain: None

Absent: Esvin Almengor

3. Recommendation that the Commission: (1) hold a public hearing and take public comment on proposed amendments to the Housing Authority's Admissions and Continued Occupancy Policy for its Essential Workforce Housing program; and (2) adopt a resolution approving said amendments.

DOCUMENTS

- March 15, 2023 Executive Director's Report prepared by Housing Programs Supervisor

SPEAKERS

Staff: S. Szymanski, A. Fink

Chair Wheatley opened the meeting to the public at 6:07 PM and closed the public hearing at 6:08 PM with no comments.

MOTION

M/S Carlos/Fenger moved to adopt Resolution No. 2816 of the Housing Authority of the City of Santa Barbara, approving proposed amendments to the Housing Authority's Admissions and Continued Occupancy Policy for its Essential Workforce Housing program.

VOTE

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

Nays: None

Abstain: None

Absent: Esvin Almengor

4. Recommendation that the Commission: (1) hold a public hearing and take public comment on proposed amendments to the Housing Authority's Admissions and Continued Occupancy Policy for its Low-Income Housing Tax Credit program; and (2) adopt a resolution approving said amendments.

DOCUMENTS

- March 15, 2023 Executive Director's Report prepared by Housing Programs Supervisor

SPEAKERS

Staff: S. Szymanski, A. Fink

Chair Wheatley opened the meeting to the public at 6:09 PM and closed the public hearing at 6:10 PM with no comments.

MOTION

M/S Rowell/Carlos moved to adopt Resolution No. 2817 of the Housing Authority of the City of Santa Barbara, approving proposed amendments to the Housing Authority's Admissions and Continued Occupancy Policy for its Low-Income Housing Tax Credit program; and (2) adopt a resolution approving said amendments.

VOTE

Ayes:	Lisa Carlos	Rose Muñoz
	Steven Faulstich	David Rowell
	Mary Fenger	Patricia Wheatley
Nays:	None	
Abstain:	None	
Absent:	Esvin Almengor	

XI. CLOSED SESSION – None

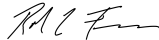
XII. COMMISSION MATTERS

1. Report out on attendance at NAHRO Conference held March 22-24, 2023 in Washington, DC.

Chair Wheatley and Vice Chair Faulstich provided an overview of the highlights of the NAHRO conference attended in Washington, DC.

XIII. ADJOURNMENT

Meeting adjourned at 6:17 P.M.



ROB FREDERICKS , SECRETARY

APPROVED:



[Joe Wheatley \(May 12, 2023 12:03 PDT\)](#)

PATRICIA WHEATLEY, CHAIR