

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

**Santa Barbara, California  
4:00 P.M. – February 1, 2023**

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

4:00 P.M. Chair Boss presiding

Board Members present: Esvin Almengor, Steven Faulstich, Rose Muñoz, David Rowell and Patricia Wheatley

Board Members absent: Mary Fenger

Staff Members present: R. Fredericks, D. Aazam, S. Szymanski, V. Loza, T. Carter, B. Peirson, A. Fink, T. Hood, J. Schipa and D. Ward

**II. PUBLIC COMMENT**

**III. CONSIDERATION OF MINUTES**

Minutes were considered under Item V. Consent Calendar.

**IV. BILLS AND COMMUNICATIONS**

In addition to the two items included in the packet, Secretary Fredericks provided a flyer of the Authority's upcoming "Young at Heart Senior Fair".

**V. CONSENT CALENDAR**

**MOTION**

M/S Faulstich/Rowell 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 December 7, 2022 Regular Meeting.
2. Recommendation that the Commission approve costs incurred and payments made for the month of November 2022.

**VOTE**

Ayes:	Esvin Almengor	David Rowell
	Steven Faulstich	Patricia Wheatley

Nays: None

Abstain: None

Absent: Mary Fenger, Rose Muñoz

## VI. REPORT OF EXECUTIVE DIRECTOR

1. Recommendation that the Commission authorize Rob Fredericks and Commissioners Wheatley and Faulstich to attend the National Association of Housing and Redevelopment Officials (NAHRO) 2023 Washington Conference to be held in Washington, D.C. on March 22-24, 2023.

### DOCUMENTS

- January 26, 2023 Executive Director's Report prepared by Administrative and Public Information Coordinator

### SPEAKERS

Staff: R. Fredericks

### MOTION

M/S Almengor/Rowell moved to authorize Rob Fredericks and Commissioners Wheatley and Faulstich to attend the National Association of Housing and Redevelopment Officials (NAHRO) 2023 Washington Conference to be held in Washington, D.C. on March 22-24, 2023.

### VOTE

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

2. Recommendation that the Commission receive a report on the closing of the Housing Authority's waiting lists for all housing programs from March 1, 2023 through April 30, 2023 due to the software conversion to Yardi. For information only.

### DOCUMENTS

- January 22, 2023 Executive Director's Report prepared by Director of Housing Programs

### SPEAKERS

Staff: R. Fredericks, V. Loza

Report was for information only, no action needed.

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

### SPEAKERS

Staff: R. Fredericks, D. Aazam

A member of the public, Steve Johnson, provided public comment. Report was for information only, no action needed.

## VII. TREASURER'S REPORT – None

## VIII. COMMITTEE REPORT

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

The committee, consisting of Chair Wheatley, Vice Chair Faulstich, Commissioner Rowell and Secretary Fredericks have been meeting to review approaches to address affordable housing funding, and will be meeting with City Administrator and Community Development Director in near future to discuss.

**IX. UNFINISHED BUSINESS – None**

**X. NEW BUSINESS**

1. Recommendation that the Commission adopt a resolution authorizing the destruction of certain records held by the Administration, Finance, Housing Management, and Resident Services Departments.

**DOCUMENTS**

- January 24, 2023 Executive Director’s Report prepared by Administrative Specialist

**SPEAKERS**

Staff: R. Fredericks

**MOTION**

M/S Faulstich/ moved to adopt Resolution No. 2809 of the Housing Authority of the City of Santa Barbara, authorizing the destruction of certain records held by the Administration, Finance, Housing Management, and Resident Services Departments.

**VOTE**

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

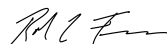
**XI. CLOSED SESSION – None**

**XII. COMMISSION MATTERS**

Chair Wheatley and Secretary Fredericks welcomed newly appointed Housing Authority Commissioner, Lisa Carlos, who was present for meeting and who will begin attending in March.

**XIII. ADJOURNMENT**

Meeting adjourned at 4:46 P.M.



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ROB FREDERICKS, SECRETARY

APPROVED:



Joe Wheatley (Mar 8, 2023 11:59 PST)

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PATRICIA WHEATLEY, CHAIR