

**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. – May 3, 2023

I. CALL TO ORDER/ROLL CALL

4:00 P.M. Chair Wheatley presiding

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

Board Members absent: Rose Muñoz

Staff Members present: R. Fredericks, D. Aazam, S. Szymanski, V. Loza, T. Carter, B. Peirson, C. Montenegro, and J. Schipa

II. PUBLIC COMMENT

III. CONSIDERATION OF MINUTES

Minutes were considered under Item V. Consent Calendar.

IV. BILLS AND COMMUNICATIONS

No bills and communications were presented.

V. CONSENT CALENDAR

MOTION

M/S Carlos/Rowell moved to approve recommendation in Consent Calendar (Item No. 1).

1. Recommendation that the HACSB Commission and SBAHG Board approve the Minutes of their April 5, 2023 Regular Meeting.

VOTE

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

VI. REPORT OF EXECUTIVE DIRECTOR

1. Recommendation that the Commission receive a presentation on the Authority's current 5 Year Action Plan for the period 2019 to 2024 and schedule a Commission working session for the purpose of developing the new 5 Year Action Plan.

DOCUMENTS

- April 25, 2023 Executive Director's Report prepared by Administrative and Public Information Coordinator

SPEAKERS

Staff: S. Szymanski, C. Montenegro

MOTION

M/S Faulstich/Almengor moved to approve the Commission to meet for a work session on June 12, 2023 from 10:00 A.M. – 3:00 P.M. at 706 Laguna St., Santa Barbara, CA 93101.

VOTE

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

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

SPEAKERS

Staff: S. Szymanski, D. Aazam

Mr. Aazam provided an overview via a Power Point presentation on the Authority's current developments. No action taken.

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 shared progress and actions to date.

IX. UNFINISHED BUSINESS – None

X. NEW BUSINESS

1. Recommendation that the Commission adopt a resolution approving the Authority's Section 8 Management Assessment Program form HUD-52648 for submittal to HUD for FYE 3-31-2023.

DOCUMENTS

- April 22, 2023 Executive Director's Report prepared by Housing Programs Supervisor

SPEAKERS

Staff: S. Szymanski, V. Loza

MOTION

M/S Faulstich/Fenger moved to adopt Resolution No. 2818 of the Housing Authority of the City of Santa Barbara, approving the Authority's Section 8 Management Assessment Program form HUD-52648 for submittal to HUD for FYE 3-31-2023.

VOTE

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

XI. CLOSED SESSION – None

XII. COMMISSION MATTERS

1. Discussion on Summer Commission Meetings and possibility of cancelling the July 5, 2023 meeting.

No action was taken on this item at this time.

XIII. ADJOURNMENT

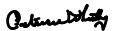
Meeting adjourned at 5:30 P.M.



Rob L. Fredericks (Jun 26, 2023 16:50 PDT)

ROB FREDERICKS, SECRETARY

APPROVED:



Joe Wheatley (Jun 26, 2023 17:07 PDT)

PATRICIA WHEATLEY, CHAIR