

**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**

**May 5, 2021—4 PM
AGENDA**

COVID-19 UPDATE: Based on guidance provided by the Centers for Disease Control Prevention, the Shelter in Place order from Santa Barbara County Public Health officials and Governor Newsom’s Stay-at-Home Order, HACSB’s office building is temporarily closed to the public until the orders are amended, extended or suspended. Pursuant to the State of California’s Executive Order N-25-20, dated March 17, 2020, due to concerns of COVID-19 (“Executive Order”) this meeting will be conducted electronically. The public can participate in this meeting through one of the following options:

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

From mobile device, e.g. cell phone or tablet:

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.

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.

Thank you for your understanding and flexibility during the COVID-19 public health emergency. If you have any questions please contact Jennifer Schipa via email at jschipa@hacsb.org.

(CONTINUED ON NEXT PAGE)

I. Roll Call

Faulstich	_____	Rowell	_____
Fenger	_____	Wheatley	_____
Green	_____	Boss	_____
Pratt	_____		

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

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 April 7, 2021 Regular Meeting.

2. Subject: Expenditures February 2021

Recommendation: That the Commission approve costs incurred and payments made for the month of February 2021.

VI. Report of Executive Director

1. Subject: 5-Year Plan Update

Recommendation: That the Commission receive a presentation on the Authority’s 5-Year Action Plan.

2. Subject: Review of Section 8 Management Assessment Program (SEMAP) Self Certification for Fiscal Year Ended 3-31-2021

Recommendation: That the Commission review the Authority’s Section 8 Management Assessment Program form HUD-52648 for Fiscal Year Ended 3-31-2021.

3. Subject: Contract Award to GN Roofing for Roof Replacements at 3931-3937 Via Diego

Recommendation: That the Board of Directors: (1) approve and authorize the Executive Director to award and execute a contract with GN Roofing in the amount of \$330,000 for roof replacements at 3931-3937 Via Diego; (2) authorize the Executive Director, or his designee, to approve up to \$66,000 (20% of base contract amount) in additional expenses to cover any cost increases resulting from change orders for work not anticipated or covered by the contract; and (3) note that \$355,000 toward the cost of this project has been awarded via a Community Development Block Grant (CDBG) from the City of Santa Barbara; to the extent the total amount exceeds this grant, the cost of the project will be covered by Santa Barbara Affordable Housing Group reserves.

4. Subject: Ratification of Water Damage Remediation and Construction Work Authorization for Casa De las Fuentes, 922 Castillo Street

Recommendation: That the Commission: (1) ratify the work authorization to QwikResponse Restoration and Construction in the amount of \$57,348.64 for initial water damage emergency services and the subsequent restoration/reconstruction required at Casa De Las Fuentes, 922 Castillo Street; and (2) authorize the use of Non-HUD account reserves to the extent that insurance does not cover the cost of the project.

VII. Treasurer's Report – None

VIII. Committee Reports – None

IX. Unfinished Business – None

X. New Business

1. Subject: Covid-19 Related Supplemental Paid Sick Leave

Recommendation: That the Commission adopt a resolution ratifying the Executive Director/CEO's implementation of California Senate Bill 95 (SB 95) establishing the Housing Authority COVID-19 Supplemental Paid Sick Leave Policy.

XI. Closed Session – None

XII. Commission Matters

XIII. Adjournment