

**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**

**July 7, 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	_____

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 on receipt of tax credit award for Vera Cruz Village.
2. Amigos805 article on FSS graduates.
3. Noozhawk article on ABR meeting regarding 200 N. La Cumbre development.

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 June 2, 2021 Regular Meeting.

2. Subject: Expenditures May 2021

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

VI. Report of Executive Director

1. Subject: California Senate Bill 9 (SB 9) and Senate Bill 10 (SB 10)

Recommendation: That the Commission receive a report on SB 9 – the California Home Act and SB 10, both of which, if passed, would provide significant by-right increased density for housing. No action is necessary as this report is for informational purposes only.

2. Subject: Contract Extension with Family Service Agency for the Administration of the Authority’s Supportive Services Program

Recommendation: That the Commission: (1) approve a First Amendment with Family Service Agency (FSA) for the period of August 1, 2021 to July 31, 2022 in the amount of \$163,837 for the Supportive Services Program; (2) waive the Housing Authority’s procurement procedure for selection of services; and (3) authorize the Executive Director, or his designee, to execute said contract on behalf of the Housing Authority.

3. Subject: Emergency Housing Voucher Program

Recommendation: That the Commission receive a report on the Emergency Housing Voucher Program.

4. 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 – None

VIII. Committee Reports – None

IX. Unfinished Business – None

X. New Business

1. Subject: Moving to Work (MTW) Application under Expansion for Landlord Incentives Cohort

Recommendation: That the Commission: (1) hold a public hearing and take public comment on proposed Moving to Work Plan and application package; and (2) adopt a resolution approving the Housing Authority's desire to obtain Moving to Work Status under the Expansion for Landlord Incentives Cohort and authorize submittal of the MTW Plan and application package.

XI. Closed Session

1. Conference with Real Property Negotiators (Government Code section 54956.8)

Property: 812 Garden Street, Santa Barbara, California

Agency negotiators: Rob Fredericks, Executive Director/CEO; Skip Szymanski, COO; and Dale Aazam, Director of Property, Development and Administration

Negotiating parties: HIP 800 Garden, LP

Under negotiation: Price and terms of payment.

XII. Commission Matters

1. Resignation of Commissioner Pratt.

2. Commissioner appointments by City Council.

3. Discussion of commencement of in-person Housing Authority Commission meetings.

XIII. Adjournment