

**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**

**706 Laguna St., Santa Barbara, California  
May 4, 2022—4 PM  
AGENDA**

**AMERICANS WITH DISABILITIES:** In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Housing Authority at (805) 965-1071, TTY (866) 660-4288 (En) or TTY (866) 288-1311 (Sp). Notification of at least 48 hours prior to the meeting will enable the Housing Authority to make reasonable accommodations.

Materials related to an item on this Agenda submitted to the Board of Commissioners and/or Directors after distribution of the agenda packet are available for public inspection in the Housing Authority of the City of Santa Barbara Administrative office located at 706 Laguna St. during normal business hours.

**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.

**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](mailto:jschipa@hacsb.org) by 5:00 p.m. the day before a meeting stating the item on which you wish to speak.

If joining the meeting via remote connection, 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.

**I. Roll Call**

Almengor	_____	Rowell	_____
Faulstich	_____	Wheatley	_____
Fenger	_____	Boss	_____
Muñoz	_____		

**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 6, 2022 Regular Meeting.

**2. Subject: Expenditures January 2022**

Recommendation: That the Commission approve costs incurred and payments made for the month of January 2022.

**3. Subject: Expenditures February 2022**

Recommendation: That the Commission approve costs incurred and payments made for the month of February 2022.

**4. Subject: Expenditures March 2022**

Recommendation: That the Commission approve costs incurred and payments made for the month of March 2022.

**VI. Report of Executive Director**

**1. Subject: Update on Effort to Restore a Dedicated City Funding Source for Affordable Housing**

Recommendation: That the Commission receive a copy of a report prepared by Authority staff for City Councilmembers and Planning Commissioners reasoning for a restoration of a dedicated City funding source for affordable housing. This report is for information only. Staff would welcome any Commissioner feedback.

**2. Subject: Review of Section 8 Management Assessment Program (SEMAP) Self Certification for Fiscal Year Ended 3-31-2022**

Recommendation: That the Commission review the Authority’s Section 8 Management Assessment Program form HUD-52648 for Fiscal Year Ended 3-31-2022.

**3. 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**

**1. Subject: Investment Report for the Quarter Ended March 31, 2022**

Recommendation: That the Commission review and order filed the quarterly investment report for quarter ended March 31, 2022.

**2. Subject: Update on Cybersecurity Breach**

Recommendation: That the Commission receive an update on a cybersecurity breach of the Authority's systems.

**VIII. Committee Reports – None**

**IX. Unfinished Business – None**

**X. New Business – None**

**XI. Closed Session – None**

**XII. Commission Matters**

**XIII. Adjournment**