

**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**

REMOTE MEETING ONLY

August 3, 2022—4 PM

AGENDA

REMOTE TELECONFERENCE MEETINGS: The Board of Commissioners of the Housing Authority of the City of Santa Barbara shall conduct this meeting via remote teleconference in accordance with the requirements set out in Government Code section 54953(e) and pursuant to the findings and authority set out in Housing Authority Resolution No. 2793. 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

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

1. Letter from HUD regarding conditional approval for demo and rebuild of Monteria Village.
2. *Los Angeles Times* article, “L.A. Gives Them Housing Vouchers They Can’t Use”.

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 July 6, 2022 Regular Meeting.

2. Subject: Expenditures May 2022

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

3. Subject: Expenditures June 2022

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

VI. Report of Executive Director

1. Subject: Software Service Agreement with Yardi Systems, Inc. for Housing Authority Business Management System

Recommendation: That the Housing Authority Commission and the Board of Santa Barbara Affordable Housing Group: (1) approve the selection of Yardi Systems, Inc. as the software vendor for the replacement of the Authority’s Business Management system; (2) approve the procurement method as equivalent to GSA purchase based on product pricing; (3) authorize the Executive Director/CEO or his designee to execute a five-year contract with Yardi Systems, Inc. in the amount of \$1,222,340 (plus Consumer Price Index (CPI) increases for license fees for years 2-5) for the new software system as detailed in Exhibit A; (4) authorize the Executive Director/CEO or his designee, to expend up to an additional \$50,000 for related hardware upgrades, third party consultation services for data extraction; and (5) appropriate funds for the contract and additional funding through allocated reserves of the Housing Choice Voucher Program, RAD PBV, Non-HUD and Santa Barbara Affordable Housing Group (SBHAG).

2. Subject: Supportive Services Contracts with City Net and New Beginnings Counseling Center

Recommendation: That the Commission authorize the Executive Director/CEO, or his designee, to execute contracts with: (1) City Net for the period of September 1, 2022 to August 31, 2023 in the amount of \$192,480 for a Supportive Housing Program at three Permanent Supportive Housing sites; and (2) New Beginnings Counseling Center for the period of September 1, 2022 to August 31, 2023 in the amount of \$79,500 for the continuation of a Veterans Supportive Services Program at Johnson Court.

3. Subject: Contract with United Way of Santa Barbara County for the United Learning Center: GRAD Academy

Recommendation: That the Commission: (1) approve a contract with United Way of Santa Barbara County for the period of September 1, 2022 to August 31, 2023 in the amount of \$55,060 for the United Learning Center: GRAD Academy 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.

VII. Treasurer's Report – None

VIII. Committee Reports – None

IX. Unfinished Business – None

X. New Business

1. Subject: Revision to the Fiscal Policy Regarding Noncompetitive Proposals for Non-Federal Funds and Cooperative Purchasing

Recommendation: That the Commission adopt a resolution approving revisions to Section 6.3 Fiscal Policy of the Housing Authority's Manual of Policies and Procedures to update the Procurement Methods for Noncompetitive Proposals for Non-Federal Funds and Cooperative Purchasing guidelines.

2. Subject: Re-authorization of Remote Teleconference Meetings

Recommendation: That the Commission approve a resolution proclaiming a local emergency persists, re-ratifying the proclamation of a state of emergency by governor Gavin Newsom dated March 4, 2020, and re-authorizing remote teleconference meetings of the Board of Commissioners of the Housing Authority of the City of Santa Barbara for the period of 30 days pursuant to the Brown Act Provisions.

XI. Closed Session – None

XII. Commission Matters

1. Confirm Commissioner attendance at the NAHRO National Conference in San Diego, CA – September 22-24.

XIII. Adjournment