

**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**

**November 2, 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. 2803. 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](mailto: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](mailto: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. Article in Noozhawk: “5th Annual Housing Santa Barbara Day Opens Door to Affordable Housing Solutions.”
2. News story from KEYT.com: “Santa Barbara Housing Authority Family Self-Sufficiency program welcomed a new graduate class Monday.”
3. Article in Amigos805: “The Housing Authority of the City of Santa Barbara to Host Visit and Tour with HUD Region IX Administrator.”

**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 October 5, 2022 Regular Meeting.

**2. Subject: Expenditures September 2022**

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

**VI. Report of Executive Director**

**1. Subject: Introduction to Authority’s Diversity, Equity and Inclusion (DEI) Consultants**

Recommendation: That the Commission receive an introduction to the Authority’s recently attained DEI consultants, Angela Antenore and James Joyce III.

**2. Subject: Housing Authority Presentation to City Council Finance Committee**

Recommendation: That the Commission view a recording of staff’s October 18, 2022 presentation to the City Finance Committee on Housing Authority programs and operations.

**3. Subject: Ratification of Contract Award to Color New Co. for the Exterior Painting at 1203-1215 Castillo Street and 416-422 West Anapamu Street**

Recommendation: That the Board of Directors: (1) ratify the Executive Director’s award and execution of a contract with Color New Co. in the amount of \$64,000 for the exterior painting at 1203-1215 Castillo Street and 416-422 West Anapamu Street; (2) accept Community Development Block Grant (CDBG) funds in the amount of \$30,000 from the City of Santa Barbara for this painting project; and (3) allocate funds for the remaining \$34,000 cost of this project after the \$30,000 Community Development Block Grant (CDBG) funding from Santa Barbara Affordable Housing Group reserves.

**4. Subject: Approval of Additional Expenses Related to Balcony Repairs at Presidio Springs (721 Laguna Street and Related)**

Recommendation: That the Board of Directors: (1) approve and authorize the Executive Director to award and execute purchase orders and/or contracts in the not-to-exceed amount of \$100,000 to complete balcony repairs at 416 East De La Guerra in the Presidio Springs senior complex; (2) allocate funds for the cost of this project from Santa Barbara Affordable Housing Group reserves; and (3) waive the Authority's procurement provision to obtain three written bids or quotations to avoid delays in project completion.

**VII. Treasurer's Report – None**

**VIII. Committee Reports – None**

**IX. Unfinished Business – None**

**X. New Business**

**1. 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. Subject: Commission Ad Hoc Subcommittee for Executive Director/CEO's Performance Evaluation**

Recommendation: That the Chair appoint a 3rd Commissioner (in addition to Chair and Vice Chair) to serve on the Commission's Ad Hoc Subcommittee charged with completing the Executive Director/CEO's performance evaluation for the year ending 12-31-22.

**XIII. Adjournment**