

**MINUTES
REGULAR MEETING
HOUSING AUTHORITY OF THE CITY OF SANTA BARBARA AND
SANTA BARBARA AFFORDABLE HOUSING GROUP**

**Santa Barbara, California
4:00 P.M. – November 2, 2022**

I. CALL TO ORDER/ROLL CALL

4:00 P.M. Chair Boss presiding

Board Members present: Steven Faulstich, Mary Fenger, Rose Muñoz, David Rowell and Patricia Wheatley

Board Members absent: Esvin Almengor

Staff Members present: R. Fredericks, D. Aazam, S. Szymanski, V. Loza, T. Carter, T. Hood, C. Montenegro, J. Schipa and D. Ward

II. PUBLIC COMMENT

Mark Zimmer and Rita Dwyer provided public comment.

III. CONSIDERATION OF MINUTES

Minutes were considered under Item V. Consent Calendar.

IV. BILLS AND COMMUNICATIONS

1. Bills and communications were presented by Secretary Fredericks.

V. CONSENT CALENDAR

MOTION

M/S Wheatley/Rowell moved to approve recommendation in Consent Calendar (Items No. 1 - 2).

1. Recommendation that the HACSB Commission and SBAHG Board approve the Minutes of their October 5, 2022 Regular Meeting.
2. Recommendation that the Commission approve costs incurred and payments made for the month of September 2022.

VOTE

Ayes:	Steven Faulstich	Patricia Wheatley
	Mary Fenger	Lucille Boss
	David Rowell	

Nays: None

Abstain: None

Absent: Esvin Almengor, Rose Muñoz

VI. REPORT OF EXECUTIVE DIRECTOR

1. Recommendation that the Commission receive an introduction to the Authority's recently attained DEI consultants, Angela Antenore and James Joyce III.

DOCUMENTS

- October 24, 2022 Executive Director's Report prepared by Administrative and Public Information Coordinator

SPEAKERS

Staff: R. Fredericks

Angela Antenore and James Joyce III were present to provide an overview of their recommendations and phases for creating the Authority's DEI plan, the first of which includes listening sessions with staff.

2. 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.

DOCUMENTS

- October 24, 2022 Executive Director's Report

SPEAKERS

Staff: R. Fredericks

3. 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.

DOCUMENTS

- October 18, 2022 Executive Director's Report prepared by Property & Development Supervisor

SPEAKERS

Staff: R. Fredericks, C. Montenegro

MOTION

M/S Faulstich/Rowell moved to (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.

VOTE

Ayes:	Steven Faulstich	David Rowell
	Mary Fenger	Patricia Wheatley

MOTION

M/S Wheatley/Muñoz moved to adopt Resolution No. 2804 of the Housing Authority of the City of Santa Barbara, 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.

VOTE

Ayes:	Steven Faulstich	David Rowell
	Mary Fenger	Patricia Wheatley
	Rose Muñoz	Lucille Boss
Nays:	None	
Abstain:	None	
Absent:	Esvin Almengor	

XI. CLOSED SESSION – None

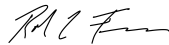
XII. COMMISSION MATTERS

1. 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.

Chair Boss appointed Commissioner Faulstich to serve on Executive Director/CEO's performance evaluation Ad Hoc Subcommittee.

XIII. ADJOURNMENT

Meeting adjourned at 4:45 P.M.



ROB FREDERICKS, SECRETARY

APPROVED:



Lucille Boss (Dec 8, 2022 08:52 PST)

LUCILLE BOSS, CHAIR