

MINUTES
REGULAR MEETING
HOUSING AUTHORITY OF THE CITY OF SANTA BARBARA AND
SANTA BARBARA AFFORDABLE HOUSING GROUP
706 Laguna Street
Santa Barbara, California
4:00 P.M. – May 4, 2022

I. CALL TO ORDER/ROLL CALL

4:00 P.M. Chair Boss presiding

Board Members present: Esvin Almengor, Steven Faulstich, Mary Fenger, David Rowell and Patricia Wheatley

Board Members absent: Rose Muñoz

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

II. PUBLIC COMMENT

III. CONSIDERATION OF MINUTES

Minutes were considered under Item V. Consent Calendar.

IV. BILLS AND COMMUNICATIONS

The Authority's Resident Services' Spring Newsletter was presented to the Board by Secretary Fredericks.

V. CONSENT CALENDAR

MOTION

M/S Wheatley/Faulstich moved to approve recommendation in Consent Calendar (Items No. 1 - 4).

VOTE

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

Nays: None

Abstain: None

Absent: Rose Muñoz

1. Recommendation that the HACSB Commission and SBAHG Board approve the Minutes of their April 6, 2022 Regular Meeting.
2. Recommendation that the Commission approve costs incurred and payments made for the month of January 2022.
3. Recommendation that the Commission approve costs incurred and payments made for the month of February 2022.

4. Recommendation that the Commission approve costs incurred and payments made for the month of March 2022.

VI. REPORT OF EXECUTIVE DIRECTOR

1. 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.

DOCUMENTS

- March 8, 2022 Executive Director's Report prepared by Administrative and Public Information Coordinator

SPEAKERS

Staff: R. Fredericks

Secretary Fredericks noted that the reason behind the City's desire to hold off on this issue is that they are dealing with a budget deficit and need time to plan and make adjustments. Commissioners agreed that clarity is needed from the City Council as to the details of the funding source as well as when payments will begin. Staff and Commissioners commented that the Authority will need to continue to push this issue and its urgency.

Linda Honikman, a member of the public, commented that she is happy there is clarity on this need and noted support for the presentation to the City Council.

2. Recommendation that the Commission review the Authority's Section 8 Management Assessment Program form HUD-52648 for Fiscal Year Ended 3-31-2022.

DOCUMENTS

- April 20, 2022 Executive Director's Report prepared by Housing Programs Supervisor

SPEAKERS

Staff: R. Fredericks, V. Loza

3. Recommendation that the Commission receive a verbal report on the status of developments in planning and/or under construction.

SPEAKERS

Staff: R. Fredericks, D. Aazam

Mr. Aazam provided an update on developments in planning including Vera Cruz Village, 400 W. Carrillo St., 200 N. La Cumbre Rd., SB Green Mobile Home Park and "Grace Village II".

VII. TREASURER'S REPORT

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

DOCUMENTS

- April 26, 2022 Executive Director's Report prepared by Finance Director

SPEAKERS

Staff: R. Fredericks, B. Peirson

Mr. Peirson provided an overview of the quarterly investment report for the Board.

MOTION

M/S Faulstich/Fenger moved to approve and order filed the quarterly investment report for quarter ended March 31, 2022.

VOTE

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

Nays: None

Abstain: None

Absent: Rose Muñoz

2. Recommendation that the Commission receive an update on the Authority's recent cybersecurity breach.

DOCUMENTS

- April 28, 2022 Executive Director's Report prepared by Finance Director

SPEAKERS

Staff: R. Fredericks, B. Peirson

Mr. Peirson provided the Board an overview of a recent cybersecurity breach on the Authority.

VIII. COMMITTEE REPORT – None

IX. UNFINISHED BUSINESS – None

X. NEW BUSINESS – None

XI. CLOSED SESSION – None

XII. COMMISSION MATTERS – None

XIII. ADJOURNMENT

Meeting adjourned at 5:22 P.M.



ROB FREDERICKS, SECRETARY

APPROVED:



Lucille Boss (Jul 12, 2022 17:31 PDT)

LUCILLE BOSS, CHAIR