

**MINUTES
REGULAR MEETING
HOUSING AUTHORITY OF THE CITY OF SANTA BARBARA AND
SANTA BARBARA AFFORDABLE HOUSING GROUP
706 Laguna St., Santa Barbara, CA
4:00 P.M. – February 5, 2025**

I. CALL TO ORDER/ROLL CALL

4:00 P.M. Chair Wheatley presiding

Board Members present: Lisa Carlos Steven Faulstich, David Rowell, Megan Turley and Patricia Wheatley

Board Members absent: Mary Fenger

Staff Members present: R. Fredericks, D. Aazam, B. Peirson, V. Loza, T. Carter, C. Montenegro, A. Fink, D. Ward, J. Pollino, A. Villarreal Redit

II. PUBLIC COMMENT – None

III. CONSIDERATION OF MINUTES

Minutes were considered under Item V. Consent Calendar.

IV. BILLS AND COMMUNICATIONS

Secretary Fredericks reviewed the two Bills and Communications items.

V. CONSENT CALENDAR

MOTION

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

1. Recommendation that the HACSB Commission and SBAHG Board approve the Minutes of their December 4, 2024 Regular Meeting.
2. Recommendation that the HACSB Commission and SBAHG Board approve the Minutes of their January 8, 2025 Special Meeting.
3. Recommendation that the Commission approve costs incurred and payments made for the month of November 2024 and December 2024.
4. Recommendation that the Commission review and order filed the quarterly investment report for quarter ended December 31, 2024.

VOTE

Ayes: Steven Faulstich Patricia Wheatley
David Rowell

Nays: None

Abstain: Lisa Carlos

Absent: Mary Fenger, Megan Turley

Chair Wheatley ordered New Business, Item X.2, forward to this point in the meeting.

X. NEW BUSINESS

2. Recommendation that the Commission adopt a resolution honoring Sheila Lodge for her lifetime commitment to the Santa Barbara community.

SPEAKERS

Staff: R. Fredericks

MOTION

M/S Faulstich/Rowell moved to adopt Resolution No. 2854 of the Housing Authority of the City of Santa Barbara, resolution honoring Sheila Lodge for her lifetime commitment to the Santa Barbara community.

VOTE

Ayes: Lisa Carlos Megan Turley
Steven Faulstich Patricia Wheatley
David Rowell

Nays: None

Abstain: None

Absent: Mary Fenger

VI. REPORT OF EXECUTIVE DIRECTOR

1. Recommendation that the Commission receive an update regarding the Housing Authority's Diversity, Equity and Inclusion (DEI) efforts.

DOCUMENTS

- January 15, 2025 Executive Director's Report prepared by Resident Programs Supervisor

SPEAKERS

Staff: R. Fredericks, A. Villarreal Redit

Ms. Villarreal Redit provided an overview of the Authority's DEI efforts to date. No action required or taken.

VII. TREASURER'S REPORT

1. Recommendation that the Commission review and order filed the quarterly financial statements for the Housing Authority for the quarter ended December 31, 2024.

DOCUMENTS

- January 27, 2025 Executive Director's Report prepared by Finance Director

SPEAKERS

Staff: R. Fredericks, B. Peirson

MOTION

M/S Rowell/Turley moved to order filed the quarterly financial statements for the Housing Authority for the quarter ended December 31, 2024.

VOTE

Ayes: Lisa Carlos Megan Turley
Steven Faulstich Patricia Wheatley
David Rowell

Nays: None

Abstain: None

Absent: Mary Fenger

2. Recommendation that the Board review and order filed the quarterly financial statements for the Santa Barbara Affordable Housing Group for the quarter ended December 31, 2024.

DOCUMENTS

- January 27, 2025 Executive Director's Report prepared by Finance Director

SPEAKERS

Staff: R. Fredericks, B. Peirson

MOTION

M/S Carlos/Turley moved to order filed the quarterly financial statements for the Santa Barbara Affordable Housing Group for the quarter ended December 31, 2024.

VOTE

Ayes: Lisa Carlos Megan Turley
Steven Faulstich Patricia Wheatley
David Rowell

Nays: None

Abstain: None

Absent: Mary Fenger

VIII. COMMITTEE REPORT – None

IX. UNFINISHED BUSINESS – None

X. NEW BUSINESS

1. Recommendation that the Commission adopt a resolution approving: (1) a revised Employees Money Purchase Pension Plan of the Housing Authority of the City of Santa Barbara Loan Administration Policy; (2) a revised Housing Authority of the City of Santa Barbara 457b Deferred Compensation Plan Loan Administration Policy; and (3) the granting of authority to the Executive Director to execute any additional documents necessary to amend the Housing Authority's loan program.

SPEAKERS

Staff: R. Fredericks, T. Carter

MOTION

M/S Faulstich/Rowell moved to adopt Resolution No. 2853 of the Housing Authority of the City of Santa Barbara, approving (1) a revised Employees Money Purchase Pension Plan of the Housing Authority of the City of Santa Barbara Loan Administration Policy; (2) a revised Housing Authority of the City of Santa Barbara 457b Deferred Compensation Plan Loan Administration Policy; and (3) the granting of authority to the Executive Director to execute any additional documents necessary to amend the Housing Authority's loan program.

VOTE

Ayes: Lisa Carlos Megan Turley
Steven Faulstich Patricia Wheatley
David Rowell

Nays: None

Abstain: None

Absent: Mary Fenger

2. Recommendation that the Commission adopt a resolution honoring Sheila Lodge for her lifetime commitment to the Santa Barbara community. *(Item moved forward in meeting)*


XI. CLOSED SESSION – None

XII. COMMISSION MATTERS

1. Chair Wheatley reported appreciation for Authority staff participation in the Santa Barbara Mission Conference.
2. Chair Wheatley spoke about the recent Presidio Springs redevelopment meeting held for residents.
3. Chair Wheatley reminded the Board of the Bella Vista groundbreaking event on February 7, 2025.
4. Commissioner Faulstich announced when his term ends in July 2025, he will not be returning to the Board.


XIII. ADJOURNMENT

Meeting adjourned at 5:05 P.M.


Rob L. Fredericks (Mar 6, 2025 12:39 PST)

ROB FREDERICKS, SECRETARY

APPROVED:


Patricia LWhhally (Mar 7, 2025 08:24 PST)

PATRICIA WHEATLEY, CHAIR