

**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**

706 Laguna St., Santa Barbara, CA 93101

February 5, 2025—4 PM

AGENDA

AMERICANS WITH DISABILITIES: In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Housing Authority at (805) 965-1071, TTY (866) 660-4288 (En) or TTY (866) 288-1311 (Sp). Notification of at least 48 hours prior to the meeting will enable the Housing Authority to make reasonable accommodations.

Materials related to an item on this Agenda submitted to the Board of Commissioners and/or Directors after distribution of the agenda packet are available for public inspection in the Housing Authority of the City of Santa Barbara Administrative office located at 706 Laguna St. during normal business hours.

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

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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.

If joining the meeting via remote connection, 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.

I. Roll Call

Carlos	_____	Rowell	_____
Faulstich	_____	Turley	_____
Fenger	_____	Wheatley	_____

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 the Authority to Santa Barbara City Council regarding allocation of Measure I funds to City’s Local Housing Trust Fund.
2. [Article in Noozhawk: “Sales Tax Revenues Spark City Hall Debate Over Affordable Housing Priorities.”](#)

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 December 4, 2024 Regular Meeting.

2. Subject: Consideration of Minutes

Recommendation: That the HACSB Commission and SBAHG Board approve the Minutes of their January 8, 2025 Special Meeting.

3. Subject: Expenditures November and December

Recommendation: That the Commission approve costs incurred and payments made for the month of November 2024 and December 2024.

4. Subject: Investment Report for the Quarter Ended December 31, 2024

Recommendation: That the Commission review and order filed the quarterly investment report for quarter ended December 31, 2024.

VI. Report of Executive Director

1. Subject: Update Regarding the Authority’s Diversity, Equity and Inclusion Efforts

Recommendation: That the Commission receive an update regarding the Housing Authority’s Diversity, Equity and Inclusion (DEI) efforts.

VII. Treasurer’s Report

1. Subject: Approval of Quarterly Financial Statements for the Housing Authority for the Quarter Ended December 31, 2024

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

2. Subject: Approval of Quarterly Financial Statements for the Santa Barbara Affordable Housing Group for the Quarter Ended December 31, 2024

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.

VIII. Committee Reports – None

IX. Unfinished Business – None

X. New Business

1. Subject: Resolution Approving Updated Authority’s Money Purchase Pension and Deferred Compensation Loan Administration Policies

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.

2. Subject: Resolution Honoring Sheila Lodge

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

XI. Closed Session – None

XII. Commission Matters

XIII. Adjournment