

**MINUTES  
SPECIAL 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. – January 8, 2025

**I. CALL TO ORDER/ROLL CALL**

4:00 P.M. Chair Wheatley presiding

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

Board Members absent: None

Staff Members present: R. Fredericks, D. Aazam, V. Loza, B. Peirson, A. Fink, C. Montenegro, D. Ward, J. Pollino and J. Schipa

**II. PUBLIC COMMENT – None**

**III. CONSIDERATION OF MINUTES – None**

**IV. BILLS AND COMMUNICATIONS – None**

**V. CONSENT CALENDAR – None**

**VI. REPORT OF EXECUTIVE DIRECTOR – None**

**VII. TREASURER’S REPORT – None**

**VIII. COMMITTEE REPORT – None**

**IX. UNFINISHED BUSINESS – None**

**X. NEW BUSINESS**

1. Recommendation that the Commission adopt a resolution approving and authorizing the Executive Director/CEO to take all needed actions to apply for an amount not to exceed \$10,200,000 in funding from the California Department of Housing and Community Development under the Homekey+ funding program for the adaptive reuse of 3055 De La Vina Street from a motel to a permanent supportive housing complex.

**DOCUMENTS**

- January 2, 2025 Executive Director’s Report prepared by Property & Development Analyst

**SPEAKERS**

Staff: R. Fredericks, D. Aazam, J. Pollino

**MOTION**

M/S Rowell/Fenger moved to adopt Resolution No. 2852 of the Housing Authority of the City of Santa Barbara, approving and authorizing the Executive Director/CEO to take all needed actions to apply for an amount not to

exceed \$10,200,000 in funding from the California Department of Housing and Community Development under the Homekey+ funding program for the adaptive reuse of 3055 De La Vina Street from a motel to a permanent supportive housing complex.

VOTE

Ayes: Lisa Carlos David Rowell  
Steven Faulstich Megan Turley  
Mary Fenger Patricia Wheatley  
Nays: None  
Abstain: None  
Absent: None

XI. CLOSED SESSION – None

XII. COMMISSION MATTERS – None

XIII. ADJOURNMENT

Meeting adjourned at 4:48 P.M.



Rob L. Fredericks (Feb 20, 2025 13:49 PST)

ROB FREDERICKS, SECRETARY

APPROVED:



Patricia Wheatley (Feb 20, 2025 14:53 PST)

PATRICIA WHEATLEY, CHAIR