

**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

April 2, 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

From mobile device, e.g. cell phone or tablet:

Download the Zoom app to your device.
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. *S.B. Independent* article: [“Family Self-Sufficiency Program Celebrates Its Graduates.”](#)
2. *S.B. Independent* article: [“‘Quiet Panic’ As National Rental Assistance Program Set To Run Out Of Cash.”](#)
3. California Association of Housing Authorities 2025 Legislative Focus.
4. NAHRO Direct News: “HUD, DHS Sign Memorandum of Understanding.”

Understanding

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 March 5, 2025, Regular Meeting.

2. Subject: Expenditures January and February

Recommendation: That the Commission approve costs incurred and payments made for the month of January 2025 and February 2025.

VI. Report of Executive Director

1. Subject: Appropriation of \$10,000 to the Housing Authority Scholarship Fund Administered by the Scholarship Foundation of Santa Barbara

Recommendation: That the Commission receive a report regarding appropriation of \$10,000 from the Authority’s Non-HUD program to replenish the Housing Authority Scholarship Fund administered by the Scholarship Foundation of Santa Barbara.

2. Subject: Demographic Overview of Authority’s Housing Choice Voucher Program

Recommendation: That the Commission receive a report on the demographic overview of the Authority’s Section 8 Housing Choice Voucher Program.

VII. Treasurer’s Report

1. Subject: Section 8 Housing Choice Voucher Program Update and Outlook

Recommendation: That the Commission receive an update on the status of Section 8 Housing Choice Voucher program funding for 2025.

VIII. Committee Reports – None

IX. Unfinished Business – None

X. New Business

1. Subject: Destruction of Records

Recommendation: That the Commission adopt a resolution authorizing the destruction of certain records held by the Finance, Administration, Housing Management, and Resident Services Departments.

2. Subject: Proposed Amendments to the Housing Authority's Section 8 Housing Choice Voucher Program Administrative Plan

Recommendation: That the Commission: (1) hold a public hearing and take public comment on proposed amendments to the Housing Authority's current Administrative Plan governing the operation of its Section 8 Housing Choice Voucher (HCV) program; and (2) adopt a resolution approving said amendments to the Administrative Plan.

3. Subject: Proposed Amendments to the Housing Authority's Section 8 Housing Choice Voucher Program Administrative Plan

Recommendation: That the Commission: (1) hold a public hearing and take public comment the Housing Authority's fully restated Housing Opportunity Through Modernization Act (HOTMA) compliant Administrative Plan governing the operation of its Section 8 Housing Choice Voucher program, to be utilized once HOTMA implementation is required by the Department of Housing and Urban Development (HUD); and (2) adopt a resolution approving said fully restated Administrative Plan.

XI. Closed Session – None

XII. Commission Matters

1. Formation of Ad-Hoc Committee

Recommendation: That the Commission establish an Ad-Hoc Committee to assist with navigating possible regulation and funding changes to the Authority's programs.

2. Report on Conference Attendance

Recommendation: That the Commission receive a report out by Chair Wheatley and Vice Chair Carlos on their attendance at the National Association of Housing and Redevelopment Officials (NAHRO) 2025 Washington D.C. Conference.

XIII. Adjournment