

**MINUTES
SPECIAL MEETING
HOUSING AUTHORITY OF THE CITY OF SANTA BARBARA
SANTA BARBARA AFFORDABLE HOUSING GROUP
706 Laguna St., Santa Barbara, CA
4:30 P.M. – September 2, 2026**

I. CALL TO ORDER/ROLL CALL

4:30 P.M. Chair Carlos presiding

Board Members present: Mary Fenger, David Rowell, Joey Samora, Skip Szymanski, Megan Turley and Patricia Wheatley, Lisa Carlos

Board Members absent: None

Staff Members present: R. Fredericks, T. Carter

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 – None

XI. CLOSED SESSION

1. Public Employee Appointment

Title: Executive Director/CEO

Authority counsel, Mark Manion, was present for the closed session. Chair Carlos closed the meeting from 4:30 P.M. – 5:22 P.M. and noted no reportable action.

XII. COMMISSION MATTERS – None

XIII. ADJOURNMENT

Meeting adjourned at 5:22 P.M.



ROB FREDERICKS, SECRETARY

APPROVED:

 15 2026 08:28:34 ADT)

LISA CARLOS, CHAIR