

**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, California
March 4, 2015—4 PM
AGENDA**

The Secretary of the Housing Authority and Santa Barbara Affordable Housing Group has on February 26, 2015 caused to be posted this agenda in the Office of the City Clerk and on the bulletin board of the Housing Authority of the City of Santa Barbara.

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 offices located at 706 Laguna St. during normal business hours.

I. Roll Call

Allen	_____	Suhr	_____
Daniel	_____	Woodford	_____
Hughes	_____	Green	_____
Olson	_____		

II. Public Comment – Any member of the public may address the Housing Authority Commission and SBAHG Directors for up to two 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

Recommendation that the HACSB Commission approve the Minutes of their February 4, 2015 meeting

IV. Bills and Communications

1. Letter from HUD approving HACSB's Annual and Five Year Plan for Fiscal Year beginning April 1, 2015
2. *Independent* article on closing of Grace Lutheran Church
3. Program from Grace Lutheran Church final worship service

V. Consent Calendar – to be acted on by a single motion

VI. Report of Executive Director

1. Subject: Update on 2/5/15 Planning Commission Concept Hearing for 251 S. Hope Ave. (Oral Report)

Recommendation: That the Commission receive an oral report on the second concept hearing held February 5, 2015 by Planning Commission on the proposed development of 251 S. Hope Ave., "The Gardens on Hope" as well as review and comment on an updated site plan for the proposed project as a result of said hearing

2. Subject: Approval of Contract Extension with Spherion Recruiting and Staffing for Operation of the Authority's Training Program for the Period of April 1, 2015 to March 31, 2017

Recommendation: That the Commission: (1) authorize the Executive Director/CEO to waive the Authority's standard solicitation and selection process for operation of the Training Program and approve a two-year contract extension with Spherion Recruiting and Staffing in an amount not to exceed \$325,464, for the period

beginning April 1, 2015 and ending March 31, 2017; and (2) authorize the Executive Director/CEO or his designee to execute same on behalf of the Authority

3. Subject: Review of Resident Services Framework

Recommendation: That the Commission receive a report on the Department of Resident Services and its delivery of services to residents and the community. This report is for information only

VII. Treasurer's Report

1. Subject: Resolution Approving Consolidated Operating Budget for all Housing Authority Programs for the Fiscal Year Ending March 31, 2016

Recommendation: That the Commission adopt a resolution approving the Authority's proposed Consolidated Operating Budget for the Fiscal Year Ending March 31, 2016

2. Subject: Approval of Santa Barbara Affordable Housing Group Budget for FYE March 31, 2016

Recommendation: That the Board of Directors approve the proposed budget for Santa Barbara Affordable Housing Group for FYE March 31, 2016

VIII. Committee Reports - None

IX. Unfinished Business - None

X. New Business

1. Subject: Resolution Approving Revised Labor Rates and Schedule of Charges for Tenant Related Repairs and Work Orders

Recommendation: That the Commission (1) hold a public hearing and take public comment on the Housing Authority's proposed revision to its labor rates and Schedule of Charges for tenant caused damages, repairs and service; and (2) adopt a resolution approving the proposed revisions to said Schedule

2. Subject: Resolution Authorizing Needed Actions Relative to Developing and Financing a Proposed Development Serving Homeless Veterans at 813 East Carrillo Street

Recommendation: That the Commission adopt a resolution appropriating needed funding and authorizing needed actions relative to all agreements necessary (including creating a new limited partnership) for pre-development activities necessary for the eventual development of a new affordable rental housing complex at 813 East Carrillo Street

3. Subject: Resolution Authorizing Santa Barbara Affordable Housing Group to act as a General Partner in to be formed Limited Partnership for Proposed Development Serving Homeless Veterans at 813 East Carrillo Street

Recommendation: That the Board of Directors of the Santa Barbara Affordable Housing Group adopt a resolution authorizing SBAHG's participation as a General Partner in the to be formed limited partnership for the development of affordable housing at 813 E. Carrillo Street

4. Subject: Resolution Approving Conveyance of 93 Units of the Authority's HUD-Assisted Public Housing Inventory (RAD Transactions 1, 2 and 3) to Santa Barbara Affordable Housing Group

Recommendation: That the Commission adopt the a resolution approving and authorizing the conveyance of 93 units of HUD-assisted Public Housing to Santa Barbara Affordable Housing Group, an instrumentality of the Housing Authority of the City of Santa Barbara, based on appraised value of the properties

5. Subject: Resolution Approving Acquisition of 93 Units of the Housing Authority's HUD-Assisted Public Housing Inventory (RAD Transactions 1, 2 and 3)

Recommendation: That the Board of Directors of the Santa Barbara Affordable Housing Group adopt a resolution approving and authorizing the acquisition of the Housing Authority's 93 units of HUD-assisted Public Housing under the Department of Housing and Urban Development's Rental Assistance Demonstration Program (RAD)

- XI. Commission Matters**
- XII. Closed Session - None**
- XIII. Adjournment**