

**HOUSING AUTHORITY
CITY OF SANTA BARBARA
814 Laguna St. Santa Barbara, California
4:00 p.m. – November 6, 2013
AGENDA**

The Secretary of the Housing Authority has on November 1, 2013 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 after distribution of the agenda packet are available for public inspection in the Housing Authority of the City of Santa Barbara offices located at 808 Laguna St. during normal business hours.

I. Roll Call

Allen	_____	Suhr	_____
Green	_____	Woodford	_____
Hughes	_____	Johnston	_____
Olson	_____		

II. Public Comment – Any member of the public may address the Housing Authority Commission for up to two minutes on any subject within the jurisdiction of the Housing Authority that is not scheduled for a public discussion before the Commission. The total time for this item is ten minutes.

III. Consideration of Minutes

Recommendation: That the Commission approve the Minutes of the Housing Authority’s October 2, 2013 meeting

IV. Bills and Communications

1. Copy of email from family of former Garden Court and Public Housing resident
2. Flyer from Mission & State announcing panel discussion on homelessness to be held Thursday, November 7, 2013 at 6 PM at Antioch University located at 602 Anacapa St.

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

VI. Report of Executive Director

1. Subject: Contract Awards for Parking Lot and Courtyard Rehabilitation and Roof Replacement for 509-515 West Victoria Street

Recommendation: That the Commission: (1) approve and authorize the Executive Director, or his designee, to execute three separate contracts with Ardalan Construction (\$44,000), Granite Construction (\$14,900) and Tower Roofing (\$61,350) totaling \$120,250 for the rehabilitation of the parking lot and courtyard and roof replacement at 509-515 West Victoria Street; (2) authorize the Executive Director, or his designee, to approve up to \$12,025 (10% of the total of the three base contract amounts) in additional expenses to cover any cost increases resulting from change orders for work not anticipated or covered by the proposed contracts; and (3) note that \$96,000 of the cost of this project is anticipated to be funded by a CDBG grant, and the balance expended from the Non-HUD Extraordinary Maintenance Account

2. Subject: Federal Budget Update

Recommendation: That the Commission receive an oral report on the status of the federal budget situation and its potential impact on public housing authorities

VII. Treasurer's Report

1. Subject: Expenditure Resolution September, 2013

Recommendation: That the Commission adopt a resolution setting forth costs incurred and payments made for the month of September, 2013

VIII. Committee Reports

IX. Unfinished Business

X. New Business

1. Subject: Request from Peoples' Self-Help Housing Corporation

Recommendation: That the Commission receive a presentation from Peoples' Self-Help Housing (PSHH) on their proposed affordable housing development of 40 units (5 one-bdrm., 22 two-bdrm., and 13 three-bdrm. units) to be located at 510-520 N. Salsipuedes St. and 601 E. Haley St. that has been approved by the City Architectural Board of Review (ABR) and consider a request that the Housing Authority provide support for their project that will be before City Council (an appeal of the project's ABR approval) on Tuesday, November 26th, 2013

2. Subject: Executive Director/CEO Employment Agreement

Recommendation: That the Commission adopt a resolution approving a two-year employment agreement with Robert. G. Pearson as the Authority's Executive Director/CEO for the period January 1, 2014 through December 31, 2015

3. Subject: Construction Progress Site Visit to 706 Laguna St.

Recommendation: That the Commission make a construction progress site visit to 706 Laguna St., the site of the Housing Authority's new office structure for Administration, Finance and Commission hearing room

XI. Adjournment – Recommendation that the Commission adjourn the meeting to Tuesday, November 12, 2013 at 9:30 a.m. to be held at Villa Santa Fe I (SHIFCO) Community Room located at 418 Santa Fe Place, Santa Barbara, California for a Work Session with the Housing Authority's management team on the Housing Authority's proposed 5-Year Action Plan for 2014-2019