

**HOUSING AUTHORITY
CITY OF SANTA BARBARA
814 Laguna St. Santa Barbara, California
4:00 p.m. – August 7, 2013
AGENDA**

The Secretary of the Housing Authority has on August 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 July 3, 2013 meeting

IV. Bills and Communications

1. Final SEMAP score letter, dated July 8, 2013, from HUD Los Angeles Field Office indicating “High Performer” rating
2. Article from Sherwood Research Associates’ *Housing News Highlights*, dated July 27, 2013, titled “Dueling Bills Show Divide Over Budget”
3. Article from *New York Times*, dated July 13, 2013, titled “Two Tax Credits That Work” and letter of support for LIHTC program sent to Senator Feinstein and Senator Boxer

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

VI. Report of Executive Director

1. Subject: Contract with PathPoint for the Authority’s Residential Support Services Program

Recommendation: That the Commission approve a contract with PathPoint for the period of September 1, 2013 to August 31, 2014 for the administration of the Authority’s site-based Residential Support Services Program, to include a contract a not to exceed amount of \$70,000 and authorize the Executive Director, or his designee, to execute said contract on behalf of the Housing Authority

2. Subject: Grant Request for Freedom Warming Centers

Recommendation: That the Commission consider a grant request of \$10,000 from Freedom Warming Centers to support their operations for the 2013-2014 winter season and, if approved, appropriate needed grant funding from Non HUD Operating Reserves

3. Subject: Update on Public Housing Disposition

Recommendation: That the Commission receive an oral report on the status of the Housing Authority's HUD Assisted Public Housing AMP's 1 and 2 RAD application and AMP 3 disposition

4. Subject: Assignment of Architectural Services Contract for Proposed Remodel at 13-21 South Soledad Street (HUD Public Housing)

Recommendation: That the Commission authorize the Executive Director/CEO, and/or his designee, to execute a Consent of Assignment and implement any related Agency actions necessary for the architectural and engineering services contract for Soledad Apartments remodel from Peikert Group Architects, LLP, to Peikert + RRM Design Group

5. Subject: 2013 NAHRO Conference

Recommendation: That the Commission authorize up to three staff members, Commissioner Allen and an appropriate number of additional Commissioners to attend the National Association of Housing and Redevelopment Official (NAHRO) 2013 National Conference in Cleveland, Ohio October 23 thru 26, 2013

VII. Treasurer's Report

1. Subject: Expenditure Resolution May, 2013

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

2. Subject: Expenditure Resolution June, 2013

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

3. Subject: Investment Report for the Quarter Ended June 30, 2013

Recommendation: That the Commission review and order filed the quarterly Investment Report for the quarter ended June 30, 2013

4. Subject: Financial Statements for the Quarter Ended June 30, 2013

Recommendation: That the Commission review and order filed the quarterly financial statements for the quarter ended June 30, 2013

VIII. Committee Reports

IX. Unfinished Business

X. New Business

1. Subject: Public Hearing on Proposed Revision to the Admissions and Continued Occupancy Policy for the Public Housing Program relative to Flat Rents and Resolution Approving Same

Recommendation: That the Commission: (1) hold a public hearing and take public comment on the Housing Authority's proposed revision to the flat rent schedule for units in its HUD Assisted Public Housing program as set forth in the Authority's "Admissions and Continued Occupancy Policy" for said program; and (2) adopt the a resolution approving the revised flat rent schedule effective October 1, 2013

XI. Commission Matters

XII. Closed Session

1. Subject: Conference with Real Property Negotiators (Government Code Section 54956.8)

Property: 806 Vine Avenue, Santa Barbara CA 93101

Authority Negotiator(s): Robert G. Pearson

Negotiating party: Steve Epstein, Keller William Realty on behalf of real property owners

Under Negotiation: Price and terms of payment

2. Open Session - Approval of Resolution

Recommendation: That the Commission adopt a resolution authorizing the Executive Director, or his designee, to take needed actions to negotiate purchase of the real property commonly known as 806 Vine Avenue, Santa Barbara CA (an existing Single Family Home on a R-3 zoned 9,4560 square foot lot)

XIII. Adjournment