

**HOUSING AUTHORITY
CITY OF SANTA BARBARA
814 Laguna St. Santa Barbara, California**

**PUBLIC MEETING NOTICE
REGULAR MEETING OF THE
HACSB BOARD OF COMMISSIONERS AND
SANTA BARBARA AFFORDABLE HOUSING GROUP BOARD OF DIRECTORS**

**4:00 p.m. – September 4, 2013
AGENDA**

The Secretary of the Housing Authority has on August 29, 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 arrangements.

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 August 7, 2013 meeting.

IV. Bills and Communications

1. Letter to HUD commenting on proposed Fair Market Rents for Fiscal Year 2014 for the Section 8 Housing Choice Voucher Program

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

VI. Report of Executive Director

1. Subject: Villa Santa Fe Apartments I (SHIFCO) Response to Resident Concerns

Recommendation: That the Commission receive a report on resident concerns regarding the renovation of Villa Santa Fe Apartments I (SHIFCO)

2. Subject: Grant Request from Casa Esperanza Homeless Shelter

Recommendation: That the Commission consider a grant request from Casa Esperanza

Homeless Shelter to help sustain core services and, if deemed appropriate, authorize up to \$50,000 from the Authority's Non HUD Operating Reserves

3. Subject: Report on the Housing Authority's Campership Program in Collaboration with Nature Corps.

Recommendation: That the Commission receive a report on the Housing Authority's Resident Service's Campership Program in collaboration with Nature Corps

Santa Barbara Affordable Housing Group Report:

4. Subject: Access to 175 South La Cumbre by URS Corporation for the Purpose of Well Installation, Soil Sampling and Testing

Recommendation: That the Board of Directors authorize the Housing Authority's Deputy Executive Director/COO to negotiate and, with the approval of General Counsel, execute a Request for Addendum to Access Agreements with URS Corporation (URS) on behalf of Equilion

VII. Treasurer's Report

1. Subject: Expenditure Resolution July, 2013

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

2. Subject: Audited Financial Statements for all Housing Authority Programs for the Fiscal Year Ended March 31, 2013

Recommendation: That the Commission accept and order filed the audited financial statements for all Housing Authority programs for the fiscal year ended March 31, 2013

VIII. Committee Reports

IX. Unfinished Business

X. New Business

1. Subject: Revisions to Personnel Records and Conflict of Interest Policies

Recommendation: That the Commission adopt a resolution approving revisions to Sections 1.2 and 7.2 of the Housing Authority's Manual of Policies and Procedures

Santa Barbara Affordable Housing Group Report:

2. Subject: Resolution Approving Amendments to the Santa Barbara Affordable Housing Group's Bylaws

Recommendation: That the Board of Directors adopt a resolution approving amendments to the Santa Barbara Affordable Housing Group's Bylaws as follows: (1) adding Article IV, Section 10 creating an Assistant Secretary position; and (2) amending Article VI, Section 5. establishing the fiscal year of the corporation to be from April 1 through March 31

XI. Commission Matters

XII. Adjournment