

**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  
June 1, 2016—4 PM  
AGENDA**

The Secretary of the Housing Authority and Santa Barbara Affordable Housing Group has on May 26, 2016 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 Administrative office located at 706 Laguna St. during normal business hours.

**I. Roll Call**

Allen	_____	Suhr	_____
Daniel	_____	Woodford	_____
Green	_____	Hughes	_____
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**

To be taken under Consent Calendar below.

**IV. Bills and Communications**

**V. Consent Calendar** – *The following Consent Calendar items will not usually require discussion by the Commission. A Consent Calendar item is open for discussion by the Commission upon request of any Commissioner. Items on the Consent Calendar may be approved by a single motion. Should a member of the public wish to comment on an item on the Consent Calendar below, please come forward to speak at the time the Commission considers the Consent Calendar.*

**1. Subject: Consideration of Minutes**

Recommendation: That the HACSB Commission and SBAHG Board approve the Minutes of their May 4, 2016 Regular Meeting.

*Santa Barbara Affordable Housing Group:*

**2. Subject: Contract Award to Vortex Construction for Window Replacements at 902 Olive Street**

Recommendation: That the Board of Directors: (1) approve and authorize the Executive Director to award and execute a contract with Vortex Construction in the amount of \$54,000 for window replacements at 902 Olive Street; (2) authorize the Executive Director, or his designee, to approve up to \$10,800 (20% of base contract amount) in additional expenses to cover any cost increases resulting from change orders for work not anticipated or covered by the contract; and (3) note that the cost of this project will be covered by funds placed

in a rehabilitation escrow account established at the time of closing of RAD Transaction #2 and by Santa Barbara Affordable Housing Group reserves.

## **VI. Report of Executive Director**

### **1. Subject: Quarterly Spotlight - Resident Services Programs**

Recommendation: That the Commission receive a presentation on the Housing Authority's Resident Services programs. For information only.

### **2. Subject: Adoption of New Exception Payment Standards**

Recommendation: That the Commission receive a report on the adoption of the Authority's new Exception Payment Standards based approval from HUD of 141% over published Fair Market Rents. For information only.

### **3. Subject: Authorization to Execute CenCal Health Agreement for Medi-Cal Access and Coordination Expansion (ACE) And to Implement Related Activities to Carry Out the Purpose of the Agreement**

Recommendation: That the Commission: (1) authorize the Executive Director/CEO or his designee to execute an agreement with CenCal for Medi-Cal Access and Coordination Expansion (ACE) to be effective for a period from July 1, 2016 to approximately June 30, 2017; (2) authorize the related actions necessary to carry out the purpose of the Agreement including contracting with agencies to provide required services; and (3) waive procurement requirements for this program due to time constraints and special needs of the program.

### **4. Subject: Commission Requested Follow-Up Report**

Recommendation: That the Commission receive a follow-up report on subject(s) raised during Public Comment and/or by a Commissioner at a previous meeting. This is a running report provided for information only. Staff had no items to present as follow up at this meeting.

### **5. Subject: Development Project Update**

Recommendation: That the Commission receive a report on potential and pending development projects. No action is necessary. This is a running report provided for information only.

## **VII. Treasurer's Report - None**

## **VIII. Committee Reports - None**

## **IX. Unfinished Business - None**

## **X. New Business - None**

## **XI. Commission Matters**

- 1. Commissioner Allen's written report on attendance at the NAHRO Annual Pacific Southwest Regional Conference in Sacramento, CA May 15 – 17, 2016.**
- 2. That the Commission review City Council's discussion held on May 24, 2016 considering a growth management ordinance on multi-family units and development mitigation fees.**

## **XII. Closed Session**

- 1. Public Employee Appointment (Government Code section 54957)  
Title: Executive Director/CEO**
- 2. Conference with Labor Negotiators (Government Code section 54957.6)  
Agency designated representative: David K. Hughes, Chair  
Unrepresented Employee: Executive Director/CEO**

## **XIII. Adjournment**