

**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  
October 5, 2016—4 PM  
AGENDA**

The Secretary of the Housing Authority and Santa Barbara Affordable Housing Group has on September 29, 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	_____
Green	_____	Woodford	_____
Larsson	_____	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**

1. KEYT story covering El Carrillo 10-Year Anniversary Celebration.
2. Preliminary Reservation Letter from California Tax Credit Allocation Committee confirming a reservation of Low Income Housing Tax Credits for the Grace Village Apartments development.
3. Edhat article reporting on the Housing Authority Teen Night hosted “El Proximo Paso” bilingual college fair.

**V. Consent Calendar** – *The following Consent Calendar items will not usually require discussion by the Commission. Items on the Consent Calendar may be approved by a single motion. Any Consent Calendar item is open for discussion and a separate vote by the Commission upon request of any Commissioner. 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 September 7, 2016 Regular Meeting.

**2. Subject: Expenditures August 2016**

Recommendation: That the Commission approve costs incurred and payments made for the month of August, 2016.

**VI. Report of Executive Director**

**1. Subject: Follow Up report on C3H**

Recommendation: That the Commission receive a 6-month follow up oral report from C3H on the activities under the \$25,000 grant approved on April 6, 2016.

**2. Subject: Follow up Report on Landlord Liaison Partnership**

Recommendation: That the Commission receive a 6-month follow up oral report from Landlord Liaison Partnership on the activities under the \$35,000 grant approved on April 6, 2016.

**3. Subject: Approval of Business Management Agreements with Authority affiliate non-profits, Garden Court, Inc. and 2nd Story Associates**

Recommendation: That the Commission approve Business Management Agreements with Garden Court, Inc. and 2nd Story Associates and authorize the Housing Authority's Executive Director/CEO to execute same on behalf of the Authority.

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

**VIII. Committee Reports - None**

**IX. Unfinished Business – None**

**X. New Business**

**1. Subject: Resolution Recognizing Indira Pasrich for her Service to the Housing Authority and Its Residents**

Recommendation: That the Commission adopt a resolution commending Indira Pasrich for her service volunteering her time, talent and energies for the past 5 years at the Paseo Voluntario Learning Center towards the educational and socio-economic advancement of youth served by the Housing Authority of the City of Santa Barbara.

**XI. Closed Session - None**

**XII. Commission Matters**

**XIII. Adjournment**