

**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  
April 5, 2017 – 4 PM  
AGENDA**

The Secretary of the Housing Authority and Santa Barbara Affordable Housing Group has on March 30, 2017 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. Article in *Journal of Housing & Community Development* on the Authority's NAHRO's Award of Excellence winner in Administrative Innovation, Electronic Point-in-Time Homeless Count.
2. Montecito Bank & Trust announcement of 2017 Anniversary Grants recipients, including 2<sup>nd</sup> Story Associates

**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 March 1, 2017 Regular Meeting.

**2. Subject: Expenditures January 2017**

Recommendation: That the Commission approve costs incurred and payments made for the month of January, 2017.

**3. Subject: Expenditures February 2017**

Recommendation: That the Commission approve costs incurred and payments made for the month of February, 2017.

**VI. Report of Executive Director**

**1. Subject: Introduction of Community Partner**

Recommendation: That the Commission receive an introduction of a CEO, executive director, or top manager of one of our community partners. Kristine Schwartz, Executive Director of New Beginnings Counseling Center, will be present for introduction to the Commission, discussion of New Beginnings' programs and Authority partnership.

**2. Subject: Development Project Update**

Recommendation: That the Commission receive a report on The Gardens on Hope development at 251 S. Hope Avenue. No action necessary, for information only.

**VII. Treasurer's Report – None**

**VIII. Committee Reports – None**

**IX. Unfinished Business – None**

**X. New Business**

**1. Subject: Resolution Approving a 3% Across-the-Board Salary Increase**

Recommendation: That the Commission adopt a resolution approving amendments to the Authority's Manual of Policies and Procedures implementing a 3.0% across-the-board salary increase for management, supervisory and general employees effective April 1, 2017.

**XI. Closed Session**

**1. Conference with Legal Counsel – Existing Litigation (Government Code section 54956.9 (a))**

Name of Case (Arbitration):

Housing Authority of the City of Santa Barbara v. 1116 De La Vina Associates, LP

**XII. Commission Matters**

**1. Commissioner's Allen and Woodford report on National NAHRO Conference held in Washington, D.C. on March 26-28, 2017.**

**2. Commission and staff discussion of the Friday, April 14, 2017 visit of Congressman Salud Carbajal to the Authority.**

**XIII. Adjournment**