

**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
August 1, 2018—4 PM
AGENDA**

The Secretary of the Housing Authority and Santa Barbara Affordable Housing Group has on July 26, 2018 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

Boss	_____	Larsson	_____
Green	_____	Suhr	_____
Gustafson	_____	Wheatley	_____
Hughes	_____		

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. News articles on Low Income Housing Tax Credit Program awards for The Gardens on Hope and Johnson Court.
2. KEYT News story “Santa Barbara Octogenarian earns Doctorate degree.”
3. News articles on the Housing Authority’s acquisition of Garden Court.

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 June 6, 2018 Regular Meeting.

2. Subject: Expenditures March 2018

Recommendation: That the Commission approve costs incurred and payments made for the month of March 2018.

3. Subject: Expenditures April 2018

Recommendation: That the Commission approve costs incurred and payments made for the month of April 2018.

4. Subject: Expenditures May 2018

Recommendation: That the Commission approve costs incurred and payments made for the month of May 2018.

VI. Report of Executive Director

1. Subject: Approval of Contract with Family Service Agency for the Administration of the Authority's Supportive Services Program

Recommendation: That the Commission: (1) approve a contract with Family Service Agency for the period of August 1, 2018 to July 31, 2019, in the amount of \$235,000, for the administration of the Authority's Supportive Services Program; and (2) authorize the Executive Director, or his designee, to execute said contract on behalf of the Housing Authority.

2. Subject: Development Update

Recommendation: That the Commission receive an oral report on the status of developments in planning and/or under construction, including the purchase of Garden Court.

VII. Treasurer's Report – None

VIII. Committee Reports – None

IX. Unfinished Business – None

X. New Business

1. Subject: Resolution Approving Staffing Related Revisions to the Authority's Manual of Policies and Procedures

Recommendation: That the Commission adopt a resolution approving amendments to the Authority's Manual of Policies and Procedures effective August 1, 2018 relative to creating a new Resident Coordinator II position and eliminating one Resident Coordinator position.

2. Subject: Public Hearing on Proposed Amendments to the Housing Authority's Administrative Plan for its Section 8 Housing Choice Voucher Program and Resolution Approving Said Amendments

Recommendation: That the Commission: (1) hold a public hearing and take public comment on proposed amendments to the Housing Authority's Administrative Plan governing the operation of its Section 8 Housing Choice Voucher (HCV) program; and (2) adopt a resolution approving said amendments to the Administrative Plan.

3. Subject: Don Olson Commendation

Recommendation: That the Commission adopt resolution commending Don Olson for his outstanding service to the Housing Authority.

XI. Closed Session – None

XII. Commission Matters

1. Subject: Appointment of Chair and Vice Chair of the Housing Authority

Recommendation: That the Commission appoint a Chair and Vice Chair for the Housing Authority Board of Commissioners effective immediately upon appointment to serve out the remainder of 2018, through calendar year 2019.

XIII. Adjournment