

**MINUTES
SPECIAL MEETING
HOUSING AUTHORITY OF THE CITY OF SANTA BARBARA
3869 State St. Santa Barbara, California
4:30 p.m. – March 15, 2018**

I. CALL TO ORDER/ROLL CALL

4:34 P.M. Chair Olson presiding

Board Members present: Geoff Green, David Gustafson, David K. Hughes, Lawrence Larsson, Victor Suhr, Patricia Wheatley and Donald Olson

Board Members absent: None

Staff Members present: R. Fredericks, S. Szymanski and D. Aazam

II. PUBLIC COMMENT – None

III. CONSIDERATION OF MINUTES – None

IV. BILLS AND COMMUNICATIONS – None

V. CONSENT CALENDAR – None

VI. REPORT OF EXECUTIVE DIRECTOR – None

VII. TREASURER'S REPORT – None

VIII. COMMITTEE REPORT – None

IX. UNFINISHED BUSINESS – None

X. NEW BUSINESS – None

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, L.P.

Santa Barbara Superior Court Case No. 17CV00422

Chair Olson ordered the session closed at 4:35 P.M. The meeting was reopened at 5:03 P.M. on order of Chair Olson with nothing to report.

XII. COMMISSION MATTERS – None


XIII. ADJOURNMENT

Meeting adjourned at 5:04 P.M. on order of Chair Olson.



ROB FREDERICKS, SECRETARY

APPROVED:



PATRICIA WHEATLEY, VICE CHAIR