

**PUBLIC MEETING NOTICE
SPECIAL MEETING OF THE
HOUSING AUTHORITY OF THE CITY OF SANTA BARBARA (HACSB) BOARD OF COMMISSIONERS**

**706 Laguna Street, Santa Barbara, California
March 20, 2019 – 4:00 PM
AGENDA**

The Secretary of the Housing Authority has on March 18, 2019, 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 after distribution of the agenda packet are available for public inspection in the Housing Authority of the City of Santa Barbara offices 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 for up to two minutes on any subject within the jurisdiction of the Housing Authority that is not scheduled for a public discussion before them. The total time for this item is ten minutes.

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 Reports – None

IX. Unfinished Business – None

X. New Business – None

XI. Closed Session

1. Conference with Real Property Negotiators (Government Code section 54956.8)

Property: 601 E. Montecito Street, Santa Barbara, CA
Housing Authority Negotiators: Rob Fredericks, Skip Szymanski, Dale Fathe-Aazam
Negotiating parties: La Casa De La Raza, Inc.
Under negotiation: Price and terms of payment.

2. Conference with Real Property Negotiators (Government Code section 54956.8)

Properties: 841 E. Alamar (APN 023-040-005);
861 E. Alamar (APN 023-040-006); and
900 E. Alamar (APN 023-040-007)

Housing Authority Negotiators: Rob Fredericks, Skip Szymanski, Dale Fathe-Aazam
Negotiating Parties: Beach Front Construction, Inc.

XII. Commission Matters – None

XIII. Adjournment