

**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
September 25, 2019 – 3:30 PM
AGENDA**

The Secretary of the Housing Authority has on September 23, 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	_____	Rowell	_____
Green	_____	Suhr	_____
Gustafson	_____	Wheatley	_____
Larsson	_____		

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

1. Subject: RECOMMENDATIONS ON FORTHCOMING PROPOSED AMENDMENTS TO THE CITY OF SANTA BARBARA’S AVERAGE UNIT SIZE DENSITY INCENTIVE PROGRAM ORDINANCE

Recommendation: That the Commission review a set of recommendations by the Commission’s ad-hoc committee regarding forthcoming proposed amendments to the Average Unit Size Density Incentive Program Ordinance; and if deemed appropriate, direct the Executive Director and designees to communicate the Housing Authority’s recommendations to the City of Santa Barbara’s City Council and Planning Commission.

VII. Treasurer’s Report - None

VIII. Committee Reports – None

IX. Unfinished Business – None

X. New Business – None

XI. Closed Session – None

XII. Commission Matters – None

XIII. Adjournment