

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

**December 21, 2020—4:00 PM
AGENDA**

COVID-19 UPDATE: Based on guidance provided by the Centers for Disease Control Prevention, the Shelter in Place order from Santa Barbara County Public Health officials and Governor Newsom’s Stay-at-Home Order, HACSB’s office building is temporarily closed to the public until the orders are amended, extended or suspended. Pursuant to the State of California’s Executive Order N-29-20, dated March 17, 2020, due to concerns of COVID-19 (“Executive Order”) this meeting will be conducted electronically via Zoom. The public may participate in this meeting through one of the following options:

Zoom Video Conference Platform: Listen, view, and/or participate in this meeting using Zoom. Using Zoom is free of charge; however, if using a mobile device and/or tablet, you may have to download the Zoom app to your device. Downloading the Zoom app is free of charge.

HOW TO PARTICIPATE IN THIS MEETING USING THE ZOOM VIDEO CONFERENCE PLATFORM:

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| <p>From a desktop computer:</p> <p>Go to: https://us02web.zoom.us/j/87305222043 Enter Meeting ID: 873 0522 2043</p> |
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| <p>From mobile device, e.g. cell phone or tablet:</p> <p>Download the Zoom app to your device. In the app, tap on “Join Meeting” Enter Meeting ID: 873 0522 2043</p> |
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Conference call via phone: Join the meeting from your telephone or mobile phone.

HOW TO PARTICIPATE VIA PHONE:

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| <p>To access the meeting by telephone:</p> <p>Dial: 1+ 669 900 6833 When prompted, enter meeting ID: 873 0522 2043 Once connected, if you wish to speak on an item, press *9 to raise your hand</p> |
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PUBLIC COMMENT

To allow the opportunity for all to speak, a time limit of 3 minutes has been set for public speakers wishing to address the Commission. The Chair has the discretion to further limit this time if warranted.

Any member of the public who would like to provide public input on an item listed on the agenda may utilize the “Raise Hand” feature through the Zoom App or enter “*9” if participating by telephone only. The host will be notified and you will be recognized to speak on the agenda item in the order such requests are received by the Commission.

NOTE: Only matters within the Commission’s jurisdiction may be addressed.

Thank you for your understanding and flexibility during the COVID-19 public health emergency. If you have any questions please contact jschipa@hacsb.org.

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I. Roll Call

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|-----------|-------|----------|-------|
| Boss | _____ | Larsson | _____ |
| Faulstich | _____ | Rowell | _____ |
| Fenger | _____ | Wheatley | _____ |
| Green | _____ | | |

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

1. Subject: Resolution Authorizing the Purchase of a 5,227 Square Foot Improved Parcel Located at 536 West Pedregosa Street

Recommendation: That the Commission: (1) adopt a resolution approving the purchase of the property located at 536 West Pedregosa Street and containing a triplex for a purchase price of \$1,250,000 plus closing costs; (2) approve and accept a grant from the County of Santa Barbara in the amount of \$1,100,000 to be used toward the purchase price; and (3) appropriate unrestricted Non-HUD reserves of up to \$200,000 (including closing costs) to complete the purchase; and (4) determine that the acquisition of the subject property is exempt from the California Environmental Quality Act (CEQA) and that the Authority’s Executive Director is directed to file a Notice of Exemption from the California Environmental Quality Act (CEQA) with the Santa Barbara County Clerk.

XI. Closed Session – None

XII. Commission Matters

XIII. Adjournment