

**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**

**March 3, 2021—4 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-25-20, dated March 17, 2020, due to concerns of COVID-19 (“Executive Order”) this meeting will be conducted electronically. The public can 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:

From a desktop computer:

Go to: <https://us02web.zoom.us/j/87305222043>
If prompted, enter Meeting ID: 873 0522 2043

From mobile device, e.g. cell phone or tablet:
Download the Zoom app to your device.
In the app, tap on “Join Meeting”
Enter Meeting ID: 873 0522 2043

Conference call via phone: Join the meeting from your telephone or mobile phone.

HOW TO PARTICIPATE VIA PHONE:

To access the meeting by telephone:
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

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 Jennifer Schipa via email at jschipa@hacsb.org.

(CONTINUED ON NEXT PAGE)

I. Roll Call

Faulstich	_____	Rowell	_____
Fenger	_____	Wheatley	_____
Green	_____	Boss	_____
Pratt	_____		

II. Public Comment – Any member of the public may address the Housing Authority Commission and SBAHG Directors for up to three 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. Santa Barbara County Phase II Community Action Plan to Address Homelessness.
2. National Association of Housing and Redevelopment Officials (NAHRO) 2021 Legislative and Regulatory Agenda.
3. Resident Services end-of-year review.

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 January 13, 2021 Special Meeting.

2. Subject: Expenditures December 2020

Recommendation: That the Commission approve costs incurred and payments made for the month of December 2020.

3. Subject: Investment Report for the Quarter Ended December 31, 2020

Recommendation: That the Commission review and order filed the quarterly investment report for quarter ended December 31, 2020.

VI. Report of Executive Director

1. Subject: Development Update

Recommendation: That the Commission receive a verbal report on the status of developments in planning and/or under construction.

VII. Treasurer’s Report

1. Subject: Resolution approving Consolidated Operating Budget for all Housing Authority Programs for the Fiscal Year Ending March 31, 2022

Recommendation: That the Commission adopt a resolution approving the Authority’s proposed consolidated operating budget for the fiscal year ending March 31, 2022.

2. Subject: Operating Budget for the Santa Barbara Affordable Housing Group’s Fiscal Year Ending March 31, 2022

Recommendation: That the Board of Directors approve the proposed operating budget for the fiscal year ending March 31, 2022.

3. Approval of Quarterly Financial Statements for the Housing Authority of the City of Santa Barbara for the Quarter Ended December 31, 2020

Recommendation: That the Commission review and order filed the quarterly financial statements for the Housing Authority of the City of Santa Barbara for the quarter ended December 31, 2020.

4. Subject: Approval of Quarterly Financial Statements for the Santa Barbara Affordable Housing Group for the Quarter Ended December 31, 2020

Recommendation: That the Board review and order filed the quarterly financial statements for the Santa Barbara Affordable Housing Group for the quarter ended December 31, 2020.

VIII. Committee Reports – None

IX. Unfinished Business – None

X. New Business

1. Subject: Destruction of Records

Recommendation: That the Commission adopt a resolution authorizing the destruction of certain records held by the Finance, Housing Management, Resident Services and Property, Development & Administration Departments.

2. Subject: Purchase of Real Property known as El Carrillo Apartments located at 315 West Carrillo Street

Recommendation: That the Commission adopt a resolution approving (1) the Authority's purchase of the property at a price not to exceed \$6,000 plus existing debt and closing costs; and (2) make a determination that the acquisition of the subject property is exempt from the California Environmental Quality Act (CEQA) and that the Executive Director is directed to file a Notice of Exemption with respect to CEQA with the Santa Barbara County.

3. Subject: Resolutions Approving Financing and Developer Participation for Vera Cruz Village (116 East Cota Street)

Recommendation: That: (1) the Housing Authority Commission adopt a resolution confirming, among other things, a loan commitment of up to \$900,000 in financing to 116 East Cota Street Associates, L.P. for the development of Vera Cruz Village, a 29-unit apartment building for low income residents; and (2) the SBAHG Board of Directors adopt a resolution, approving SBAHG's participation in the project as project developer.

XI. Closed Session – None

XII. Commission Matters

XIII. Adjournment