

**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**

**August 4, 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. If you would like to provide public input, please contact Jennifer Schipa at [jschipa@hacsb.org](mailto:jschipa@hacsb.org) by 5:00 p.m. the day before a meeting stating the item on which you wish to speak.

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](mailto:jschipa@hacsb.org).

**(CONTINUED ON NEXT PAGE)**

**I. Roll Call**

Faulstich	_____	Rowell	_____
Fenger	_____	Wheatley	_____
Muñoz	_____	Boss	_____

**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. Flyer for 2021 Tools for School Event – Saturday, August 14, 2021.
2. Noozhawk Podcast “Santa Barbara Talks” – Rob Fredericks as guest.
3. Santa Barbara Beautiful 2021 Golden Leaf President’s Award – Heath House – Outstanding Community Project for People’s Self Help Housing

**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 July 7, 2021 Regular Meeting.

**2. Subject: Expenditures June 2021**

Recommendation: That the Commission approve costs incurred and payments made for the month of June 2021.

**3. Subject: Investment Report for the Quarter Ended June 30, 2021**

Recommendation: That the Commission review and order filed the quarterly investment report for quarter ended June 30, 2021.

**VI. Report of Executive Director**

**1. Subject: Family Self-Sufficiency Program**

Recommendation: That the Commission receive a report on the Family Self-Sufficiency Program.

**2. Subject: Partnership with United Way of Santa Barbara County for the Operation of a United Learning Center**

Recommendation: That the Commission receive information on the Housing Authority’s upcoming partnership with United Way of Santa Barbara County for the administration of the United Learning Center - GRAD Academy.

**3. Subject: Ratification of Additional Expenses Related to Contract Award to GN Roofing for Roof Replacements at 3931-3937 Via Diego**

Recommendation: That the Board of Directors ratify staff’s decision to proceed and pay an additional \$30,436 in unanticipated costs related to the previously approved contract with GN Roofing for roof replacements at 3931-3937 Via Diego.

**4. 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: Quarterly Financial Statements for the Housing Authority of the City of Santa Barbara for the Quarter Ended June 30, 2021**

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 June 30, 2021.

**2. Subject: Quarterly Financial Statements for the Santa Barbara Affordable Housing Group for the Quarter Ended June 30, 2021**

Recommendation: That the Board review and order filed the quarterly financial statements for the Santa Barbara Affordable Housing Group for the quarter ended June 30, 2021.

**VIII. Committee Reports – None**

**IX. Unfinished Business – None**

**X. New Business – None**

**XI. Closed Session – None**

**XII. Commission Matters**

**1. Revisit discussion of commencement of in-person Housing Authority Commission meetings.**

**XIII. Adjournment**