

**MINUTES  
SPECIAL MEETING  
HOUSING AUTHORITY OF THE CITY OF SANTA BARBARA AND  
SANTA BARBARA AFFORDABLE HOUSING GROUP  
Santa Barbara, California via Zoom  
10:00 A.M. – December 29, 2021**

**I. CALL TO ORDER/ROLL CALL**

10:01 A.M. Chair Boss presiding

Board Members present: Steven Faulstich, Mary Fenger, Rose Muñoz, David Rowell and Patricia Wheatley

Board Members absent: None

Staff Members present: R. Fredericks and S. Szymanski

**II. PUBLIC COMMENT**

1. Member of the public, Bonnie Elliot, commented that she is interested in attending meetings to learn more about the Housing Authority and is a resident of The Gardens on Hope.

**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 REPORT – None**

**IX. UNFINISHED BUSINESS – None**

**X. NEW BUSINESS**

1. Recommendation that the Commission approve a resolution proclaiming a local emergency persists, re-ratifying the proclamation of a state of emergency by governor Gavin Newsom dated March 4, 2020, and re-authorizing remote teleconference meetings of the Board of Commissioners of the Housing Authority of the City of Santa Barbara for the period of 30 days pursuant to the Brown Act Provisions.

**SPEAKERS**

Staff: R. Fredericks

**MOTION**

M/S Wheatley/Fenger moved to adopt Resolution No. 2779, of the Housing Authority of the City of Santa Barbara, authorizing remote teleconference meetings of the Board of Commissioners of the Housing Authority of the City of Santa Barbara for the period of 30 days pursuant to the Brown Act Provisions.

VOTE

Ayes:	Steven Faulstich	David Rowell
	Mary Fenger	Patricia Wheatley
	Rose Muñoz	Lucille Boss

Nays: None

Abstain: None

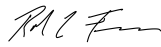
Absent: None

**XI. CLOSED SESSION – None**

**XII. COMMISSION MATTERS – None**

**XIII. ADJOURNMENT**

Meeting adjourned at 10:05 A.M.



---

ROB FREDERICKS, SECRETARY

APPROVED:



---

Lucille Boss (Feb 19, 2022 08:05 PST)

LUCILLE BOSS, CHAIR