

**MINUTES
SPECIAL MEETING
HOUSING AUTHORITY OF THE CITY OF SANTA BARBARA AND
SANTA BARBARA AFFORDABLE HOUSING GROUP
Santa Barbara, California via Zoom
3:00 P.M. – August 22, 2022**

I. CALL TO ORDER/ROLL CALL

3:00 P.M. Vice Chair Rowell presiding

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

Board Members absent: Esvin Almengor, Lucille Boss and Rose Muñoz

Staff Members present: R. Fredericks, S. Szymanski and J. Schipa

II. PUBLIC COMMENT – None

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 Faulstich/Wheatley moved to adopt Resolution No. 2795, 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

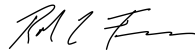
Ayes: Steven Faulstich David Rowell
 Mary Fenger Patricia Wheatley
Nays: None
Abstain: None
Absent: Esvin Almengor, Lucille Boss, Rose Muñoz

XI. CLOSED SESSION – None

XII. COMMISSION MATTERS – None

XIII. ADJOURNMENT

Meeting adjourned at 3:03 P.M.



ROB FREDERICKS, SECRETARY

APPROVED:



Lucille Boss (Sep 8, 2022 18:13 PDT)

LUCILLE BOSS, CHAIR