

02-24-22 Agenda

Public Meeting Notice

Special Meeting of the Board of Commissioners

(Re-scheduled from February 17, 2022, Regular Meeting)

Thursday, February 24, 2022

5:00 P.M.

AGENDA

The Housing Authority of the County of Santa Barbara Commission meeting will be held via teleconference connection as permitted in accordance with the requirements set out in Government Code 54953(e) and pursuant to the findings and authority set out in Housing Authority of the County of Santa Barbara Resolution No. 2974.

Members of the public will be able to observe the Commission meeting and provide public comments online at <https://us02web.zoom.us> Meeting ID: 857 8393 1170 Passcode: 758681 or by calling [+1 \(669\) 900-6833](tel:+16699006833) Meeting ID: 857 8393 1170 Passcode: 758681. Any member of the public who would like to provide public input on an item listed on the agenda may [contact Jackie Bordon via email](#) and you will be recognized to speak on the agenda item in the order such requests are received by the Commission.

I. CALL TO ORDER

II. ROLL CALL

- Christian Alonso
- Robert Doyle
- Lisa Knox-Burns
- Henry Mercado
- James Pearson

III. INTRODUCTIONS

IV. CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION - Significant exposure to litigation pursuant to Government Code Section 54956.9 (d)(2) Government Claim by Cora Kearney.

Report of Action Taken in Closed Session

V. Approval of Minutes of January 20, 2022, Regular Meeting; January 21, 2022, Special Meeting; and January 27, 2022, Special Meeting

VI. Public Comment Period

VII. Report of the Secretary/Executive Director

VIII. Depot Street Presentation by Sanford Riggs, Director of Operations.

IX. Approval of Operations and Management Reports

X. Resolution No. 2975 - Approval of Expenditure List as submitted, including meeting expenses.

XI. COMMISSIONERS' ORAL COMMUNICATIONS

- A. HUD Audit Review Letter
- B. Noozhawk Article - RoomKey and Homekey
- C. Santa Maria Times Article - Landlord Signing Bonus
- D. EHV Partnerships Slide Show

XII. NEW BUSINESS

- A. Resolution No. 2976 - Approving and authorizing the Executive Director to accept the donation of Real Property Located at 531 North G Street, Lompoc, CA.
- B. Resolution No. 2977 - Approving and authorizing the Executive Director or designee to take all needed actions to apply for funding with California HCD under the Housing for a Healthy California Article I Program and to serve as a General Partner in Heritage Ridge Senior, L.P. as Applicant.
- C. Resolution No. 2978 - Approving and authorization the Executive Director or designee to take all needed actions to apply for funding with California HCD under the Housing for a Healthy California Article I Program and to serve as a General Partner in Heritage Ridge Senior, L.P. as Sponsor.
- D. Resolution No. 2979 - Approving and authorizing the Executive Director or designee to take all needed actions to apply for funding with California HCD under Housing for a Healthy California Article I Program and to serve as a General Partner in Heritage Ridge Special Needs Family L.P. as Applicant.
- A. Resolution No. 2980 - Approving and authorizing the Executive Director or designee to take all needed actions To apply for funding with California HCD under Housing For a Healthy California Article I Program and to serve as A General Partner in Heritage Ridge Special Needs Family L.P. as Sponsor.
- B. Resolution No. 2981 - Approving and authorizing the Executive Director to execute and take all needed actions Relative to entering into a First Amendment to Regulatory Agreement for Villa Del Sol.
- C. CLOSED SESSION: PUBLIC EMPLOYEE PERFORMANCE EVALUATION - Executive Director Pursuant to Government Code 54957.

Report of Action Taken in Closed Session

XIII. ADJOURNMENT

Any member of the public may address the commission on items of interest to the public that are within the subject matter jurisdiction of the Housing Authority. For reasons of practicality, speakers will be limited to three (3) minutes each. No action shall be taken on any item not appearing on the agenda unless otherwise authorized by law. In accordance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please [contact Jackie Bordon](#) at least 48 hours prior to the meeting to allow the Housing Authority to make reasonable accommodations.