

12-14-23 Regular Board Meeting

PUBLIC MEETING NOTICE

REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE COUNTY OF SANTA BARBARA

Thursday, December 14, 2023

5:00 P.M.

AGENDA

The Housing Authority of the County of Santa Barbara Commission currently provides in-person public participation as well as virtual participation.

Members of the public are invited to attend the meeting in-person at 815 West Ocean Avenue, Lompoc, California or online at <https://us02web.zoom.us> or by calling+1 (669) 900-6833

Meeting ID: 810 6155 6536

Passcode: 854419

Any member of the public who would like to provide public input on an item listed on the agenda may attend the in-person meeting and provide comments or email irenevejar@hasbarco.org prior to 5:00 p.m. 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

- o Shay Allen
- o Christian Alonso
- o Robert Doyle
- o Lisa Knox-Burns
- o Henry Mercado
- o Greg Ortiz
- o James Pearson

III. INTRODUCTION

IV. Approval of Minutes of November 16, 2023 Meeting

V. Public Comment Period

VI. Report of the Secretary/Executive Director

VII. Approval of Operations and Management Reports

VIII. Resolution No. 4015 Approval of Expenditure List as submitted, including meeting expenses

IX. Written Communications

I. None

X. Commissioners' Oral Communications

XI. Unfinished Business

I. None

XII. New Business

I. Resolution No. 4016 Approval of Employee Handbook Revisions for Year 2024

II. Resolution No. 4017 Approving and authorizing its Executive Director to execute and take all needed actions in consultation with Authority's general counsel relative to entering into a HOME-ARP loan with the County of Santa Barbara in the approximate amount of three million six hundred thousand dollars for the Buena Tierra Affordable Housing Development

III. Resolution No. 4018 Approving and authorizing the Executive Director to take all needed actions to apply for funding with the California State Department of Housing and Community Development under the National Housing Trust Fund Program and to serve as an Administrative General Partner in Heritage Ridge Senior L.P. and rescind Resolution No. 4012 approved November 16, 2023

IV. Resolution No 4019 Approving and authorizing the Executive Director to take all needed actions to apply for funding with the California State Department of Housing Authority Community Development under the National Housing Trust Fund program and to serve as an Administrative General Partner in Heritage Ridge Special Needs Family L.P. and rescind Resolution No. 4013 approved November 16, 2023

V. Resolution No. 4020 Approving and authorizing the Executive Director to take all needed actions to apply for funding with the California State Department of Housing and Community Development under the National Housing Trust Fund program and to serve as an Administrative General Partner in Patterson Point L.P. and rescind and Resolution No. 4014 approved November 16, 2023

VI. Resolution No 4021 Approval of Agencywide consolidated budget of Fiscal Year 2024

VII. Resolution No 4022 Ratifying Expenditure for Employee Bonuses and Longevity Awards

XIII. ADJOURNMENT

[1] 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 irenevejar@hasbarco.org at least 48 hours prior to the meeting to allow the Housing Authority to make reasonable accommodations.