

Seven Hundredth Thirty Fifth Meeting
HOUSING AUTHORITY
CITY OF SANTA BARBARA
814 Laguna St., Santa Barbara, California
5:30 p.m. – October 15, 2008
AGENDA

The Secretary of the Housing Authority has on October 10, 2008 caused to be posted this agenda in the Office of the City Clerk and on the bulletin board of the Housing Authority of the City of Santa Barbara.

AMERICANS WITH DISABILITIES: In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Housing Authority at 965-1071. Notification of at least 48 hours prior to the meeting will enable the Housing Authority to make reasonable arrangements.

Materials related to an item on this Agenda submitted to the Board of Commissioners after distribution of the agenda packet are available for public inspection in the Housing Authority of the City of Santa Barbara offices located at 808 Laguna St. during normal business hours.

I. Roll Call

Allen	_____	Johnston-de Leon	_____
Eisele	_____	Rogers	_____
Green	_____	Niehaus	_____
Hughes	_____		

II. Public Comment – Any member of the public may address the Housing Authority Commission for up to two minutes on any subject within the jurisdiction of the Housing Authority that is not scheduled for a public discussion before the Commission. The total time for this item is ten minutes.

III. Consideration of Minutes

1. Consideration of the Minutes of the Regular Meeting of September 17, 2008

IV. Bills and Communications

1. Fall 2008 edition of Housing Authority's "Community Times" newsletter

V. Consent Calendar – to be acted on by a single motion

VI. Report of Executive Director

1. Recommendation that the Commission hear a request from Bermant Homes regarding an alternate, non-housing development scenario for 535 E. Montecito St.
2. Recommendation that the Commission ratify the Executive Director's authorization for expenditure of additional funds in the amount of \$33,885 with Best Contracting Services, Inc. to complete unanticipated work associated with the re-roofing of 1934, 1936 and 1938 Elise Way
3. Recommendation that the Commission ratify the Executive Director's issuance of Purchase Order 1273 to General Electric Company (GE) in the amount of \$38,311.60 for residential appliances (stoves and refrigerators) for the Mental Health Association's (MHA's) 51 unit, new construction project known as Garden Street Apartments, acknowledging that MHA shall reimburse the Housing Authority for this expense

4. Recommendation that the Commission: (1) accept and approve the responsive low bid from Rounds Construction, Inc. for the concrete curbs, path lighting, flat work and trellis replacement at the Recreation Room at 418 Santa Fe Place (aka SHIFCO) in the amount of \$128,200; (2) authorize the Executive Director, or his designee, to execute a contract with said firm for the subject work; and (3) further authorize the Executive Director, or his designee, to approve up to \$19,230 (15% of base contract amount) in additional expenditures to cover any cost increases resulting from change orders for work not anticipated or covered by the contract
5. Recommendation that the Commission: (1) ratify a contract with Rounds Construction, Inc. for the rehabilitation of a fire damaged apartment unit known as 323 "A" South Voluntario Street in the amount of \$55,950; and (2) authorize the Executive Director, or his designee, to approve up to \$8,400 (15% of base contract amount) in additional contract expense to cover any cost increases resulting from change orders for work not anticipated or covered by the contract

VII. Treasurer's Report

1. Recommendation that the Commission adopt the Resolution setting forth costs incurred and payments made for the period ending September 2008
2. Recommendation that the Commission review and order filed the Housing Authority's quarterly Investment Report for period ending June 30, 2008

VIII. Committee Reports

IX. Unfinished Business

X. New Business

1. Recommendation that the Commission adopt the Resolution approving personnel related amendments to the Housing Authority's Manual of Policies and Procedures creating a fourth Resident Coordinator position
2. Recommendation that the Commission adopt three Resolutions authorizing the Authority's debt issuance, 2008 Note A, and matters related thereto for financing the acquisition of 227 W. De La Guerra (aka Cottage Gardens) as well as for the construction of two new units at 233 W. Ortega St.

XI. Commission Matters

XII. Adjournment