

**Seven Hundredth Thirty Eighth Meeting
HOUSING AUTHORITY
CITY OF SANTA BARBARA
814 Laguna St., Santa Barbara, California
5:30 p.m. – December 17, 2008
AGENDA**

The Secretary of the Housing Authority has on December 11, 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 December 3, 2008

IV. Bills and Communications

1. Letter from Joseph L. Cole, President of the Scholarship Foundation of Santa Barbara dated December 3, 2008 adding his personal thanks for the Housing Authority's donation to the Foundation in the amount of \$20,000

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

VI. Report of Executive Director

1. Recommendation that the Commission receive a visual and oral report from Staff on the Artisan Court site planning, floor plans and its architectural detailing

VII. Treasurer's Report

1. Recommendation that the Commission review and order filed the budget for the Housing Authority's Consolidated Property Management Program for fiscal year ending 12-31-2009

VIII. Committee Reports

IX. Unfinished Business

X. New Business

1. Recommendation that the Commission adopt the Resolution approving revised utility allowances for participants in the Section 8 Housing Choice Voucher program and residents of HUD Assisted Public Housing effective January 1, 2008

XI. Commission Matters

XII. Adjournment