

Seven Hundredth Twenty-Fourth Meeting
HOUSING AUTHORITY
CITY OF SANTA BARBARA
814 Laguna St., Santa Barbara, California
5:30 p.m. – January 16, 2008
AGENDA

The Secretary of the Housing Authority has on January 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 office at 965-1071. Notification of at least 48 hours prior to the meeting will enable the Housing Authority to make reasonable arrangements.

I. Roll Call

Allen	_____	Niehaus	_____
Hughes	_____	Rogers	_____
Johnston-de Leon	_____	Silverstein	_____
Nelson	_____		

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 19, 2007

IV. Bills and Communications

1. December 2007 report from HUD on the Authority's Public Housing Assessment System (PHAS) score for Fiscal Year 2007 as High Performer
2. 1-8-08 correspondence from Alice Tweed Tuohy Foundation congratulating the Housing Authority for its accomplishments on housing for the homeless during the past year
3. November/December 2007 issue of Journal of Housing & Community Development featuring the Housing Authority's El Carrillo project both on its cover and in the magazine

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

VI. Report of Executive Director

1. Recommendation that the Commission authorize the Executive Director or his designee to: (1) Execute a contract in the amount of \$156,125 with Rounds Construction for rerouting of domestic plumbing in fifteen buildings at 418 Santa Fe Place (SHIFCO); and (2) Approve up to \$23,418 (15% of base contract amount) in additional expenses to cover any cost increases resulting from change orders for work not anticipated or covered by the contract
2. Recommendation that the Commission authorize two Staff members and an appropriate number of Commissioners to attend the NAHRO 2008 National Legislative Conference in Washington, D.C. this coming March—3/30/08 to 4/2/08

VII. Treasurer's Report

1. Recommendation that the Commission adopt the Resolution setting forth costs incurred and payments made for the period ending December 2007
2. Recommendation that the Commission approve the Housing Authority's planned submittal of the Calculation of Operating Subsidy for the HUD Assisted Public Housing program for fiscal year 2008 (HUD forms 52723 and 52722) and authorize the Executive Director to submit said forms to HUD

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 February 1, 2008

XI. Commission Matters

XII. Adjournment