

Seven Hundredth Thirty Second Meeting
HOUSING AUTHORITY
CITY OF SANTA BARBARA
814 Laguna St., Santa Barbara, California
5:30 p.m. – August 6, 2008
AGENDA

The Secretary of the Housing Authority has on July 31, 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	_____	Niehaus	_____
Eisele	_____	Rogers	_____
Hughes	_____	Silverstein	_____
Johnston-de Leon	_____		

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 Adjourned Meeting/Commission Retreat held on June 12, 2008
2. Consideration of the Minutes of the Regular Meeting of July 16, 2008

IV. Bills and Communications

1. Letter from Scholarship Foundation of Santa Barbara dated Summer 2008, transmitting thank you letters from scholarship recipients

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

VI. Report of Executive Director

1. Recommendation that the Commission have a presentation from Robert D. Peirson, City of Santa Barbara Finance Director, entitled "Measure G – November 2008 Utility Users Tax ballot measure"
2. Recommendation that the Commission receive a report on certain Housing Authority real estate acquisition and development activities – oral report

3. Recommendation that the Commission approve and authorize the Executive Director to: (1) terminate, effective August 31, 2008, the Housing Authority's existing training/labor contract with PathPoint, Inc (formerly Work Training Programs, Inc) pursuant to a contract extension approved by the Commission on 7-18-2007 that runs through 6-30-2010; and (2) execute a two-year contract with PathPoint, Inc. to provide landscape trainee labor at various Housing Authority properties at a daily crew rate of \$273.22, acknowledging that this is a sole source "program" procurement. The annual cost of the contract is estimated to be between \$50,000 and \$71,000. Note that the subject contract will be funded under the Authority's annual Capital Fund Program (CFP) grant from HUD
4. Recommendation that the Commission receive as information a video of a speech by Phil Mangano, the Executive Director of the U.S. Interagency Council on Homelessness, who was in Santa Barbara on July 10, 2008 to review local efforts to end chronic homelessness
5. Recommendation that the Commission authorize certain Staff members and an appropriate number of Commissioners to attend the NAHRO'S 2008 National Conference in San Antonio, Texas this coming October—10/26/08 to 10/28/08
6. Recommendation that the Commission receive a status report on the impact of the Housing Authority's new Retirement Matching Structure on Employee Deferred Compensation participation and contribution levels

VII. Treasurer's Report

VIII. Committee Reports

IX. Unfinished Business

X. New Business

1. CLOSED SESSION-CONFERENCE WITH REAL PROPERTY NEGOTIATIONS
Property: 535 E. Montecito Street, Santa Barbara, California
Housing Authority Negotiator: Robert Pearson
Negotiating Parties: Bermant Homes
Under Negotiation: Price and terms of payment.
2. Recommendation that the Commission adopt the Resolution authorizing the destruction of certain audio records held by the Authority's Administration Department

XI. Commission Matters

1. Recommendation that the Commission appoint a new Chair and a Vice Chair for the Housing Authority effective September 15, 2008
2. Selection of a date and location for a social gathering in September to thank Commissioner Chris Silverstein for her years of service as a Housing Authority Commissioner

XII. Adjournment