

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

The Secretary of the Housing Authority has on September 12, 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 Regular Meeting of September 3, 2008

IV. Bills and Communications

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

VI. Report of Executive Director

1. Recommendation that the Commission view a short video featuring Santa Barbara seniors which was prepared for the recent Symposium on Aging held on September 3rd, 2008 at the Double Tree
2. Recommendation that the Commission: (1) approve the procurement of a new telephone and voice mail processing system from Voice Smart Networks in the amount of \$51,462.77; (2) authorize the Executive Director/CEO to issue a Purchase Order for this procurement, and (3) appropriate the needed funding for this purchase from the Capital Fund Program (CFP) and Section 8 Administrative Fee Reserves
3. Recommendation that the Commission receive an update on the status of the Authority's proposed purchase of the Cottage Gardens apartment complex and related financing needs

VII. Treasurer's Report

1. Recommendation that the Commission adopt the Resolution setting forth costs incurred and payments made for the period ending August 2008

VIII. Committee Reports

IX. Unfinished Business

X. New Business

XI. Commission Matters

1. CLOSED SESSION-CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Property: 535 E. Montecito Street, Santa Barbara, California
Housing Authority Negotiator: Robert Pearson
Negotiating Parties: Bermant Homes
Under Negotiation: Price and terms of payment

XII. Adjournment