

**Seven Hundredth Thirty Third Meeting
HOUSING AUTHORITY
CITY OF SANTA BARBARA
814 Laguna St., Santa Barbara, California
5:30 p.m. – September 3, 2008
AGENDA**

The Secretary of the Housing Authority has on August 28, 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 August 6, 2008

IV. Bills and Communications

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

VI. Report of Executive Director

VII. Treasurer's Report

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

VIII. Committee Reports

IX. Unfinished Business

X. New Business

1. Recommendation that the Commission adopt the Resolution commending Christine Silverstein for her outstanding service and contributions to the Housing Authority and the community
2. Recommendation that the Commission adopt the Resolution approving personnel related amendments to the Authority's Manual of Policies and Procedures

3. Recommendation that the Commission adopt the Resolution approving an amendment to the Authority's Manual of Policies and Procedures relative to establishing an Employee Assistance Program (EAP) for Housing Authority employees effective January 1, 2009
4. Recommendation that the Commission: (1) revisit the real property located at 227 W. De La Guerra St. (a 17 unit senior Low Income Housing Tax Credit (LIHTC) project master leased by the Housing Authority with an option to purchase); (2) reconfirm with staff the merits of acquiring this property as an addition to the Authority's Non HUD/locally financed housing program; (3) adopt the Resolution approving the property's purchase at a not to exceed price of \$1,629,250 plus closing costs; and (4) determine that the acquisition of the subject property is exempt from the California Environmental Quality Act (CEQA) and that the Authority's Executive Director is directed to file a Notice of Exemption with respect to CEQA with the Santa Barbara County Clerk

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