

**Adjourned Meeting
HOUSING AUTHORITY
CITY OF SANTA BARBARA
521 North La Cumbre Rd., Santa Barbara, California
8:30 a.m. – June 12, 2008
AGENDA**

I. CALL TO ORDER/ROLL CALL

8:50 A.M. Chair Silverstein presiding

Board Members present: Barbara Allen, Stanley Eisele, David Hughes, Mary Johnston-de Leon, Robert Niehaus, Cheryl Rogers, Christine Silverstein

Staff Members present: R. Pearson, R. Fredericks, S. Szymanski, R. Lawrence, V. Loza, M. Trejo, R. Maccianti, T. Carter, A. Fink, A. Hughes

Guests: Angela Antenore, Facilitator

Liz Limon, City of Santa Barbara Planning Department

II. PUBLIC COMMENT - None

III. CONSIDERATION OF MINUTES - None

IV. BILLS AND COMMUNICATIONS - None

V. CONSENT CALENDAR - None

VI. REPORT OF EXECUTIVE DIRECTOR - None

VII. TREASURER'S REPORT - None

VIII. COMMITTEE REPORT - None

IX. UNFINISHED BUSINESS - None

X. NEW BUSINESS - None

XI. COMMISSION MATTERS

1. Working session with Staff to develop a new Five Year Action Plan for the period of April 1, 2009 to March 31, 2014

The members of the Board along with Staff held a working session to develop a draft Five Year Action Plan for the period of April 1, 2009 to March 31, 2014. Facilitator Angela Antenore, guided the session helping to set the groundwork for the development of the Plan. An agenda was prepared by Ms. Antenore, which included discussion of our agency goals, national and local housing needs, and identifying needed changes on the current Action Plan as to what is still relevant and what is not. Also reviewed were the Housing Authority's Core Values and Mission & Vision Statements to determine strategies based on those Statements.

Liz Limon with the City of Santa Barbara Planning Department reviewed with the group the City's current Housing Element Plan and how it relates to the Authority's Five Year Plan. The City will be updating their General Plan over the next several months and will be contacting Staff to discuss and work together on mutual goals for meeting the City's housing needs.

Staff will be working now to develop the Plan and have it ready for final review and approval by February or March 2009.

XII. ADJOURNMENT

Meeting adjourned at 2:30 p.m. on order of Chair Silverstein.

ROBERT G. PEARSON, SECRETARY

APPROVED:

CHRISTINE SILVERSTEIN, CHAIR