

**Seven Hundredth Thirty Ninth Meeting  
HOUSING AUTHORITY  
CITY OF SANTA BARBARA  
814 Laguna St., Santa Barbara, California  
5:30 p.m. – January 21, 2009  
AGENDA**

The Secretary of the Housing Authority has on January 15, 2009 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	_____	Johnston-de Leon	_____
Eisele	_____	Rogers	_____
Green	_____	Niehaus	_____
Hughes	_____		

**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 17, 2008

**IV. Bills and Communications**

1. Progress report dated 1-15-09 from Bermant Homes regarding development and disposition of 535 E. Montecito St.

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

**VI. Report of Executive Director**

1. Recommendation that the Commission receive a report on applicant demand for Housing Authority assistance as a result of the downturn in the economy
2. Recommendation that the Commission: (1) authorize the Executive Director/CEO, and/or his designee, to execute a Contract for Architectural and Engineering services with Tom Moore Architect in the amount of \$29,000 for the development of a duplex apartment structure on vacant land at the Housing Authority's HUD Assisted Public Housing site known as 233 West Ortega Street; (2) authorize the Executive Director/CEO, and/or his designee, to expend up to an additional 10% (\$2,900) for reimbursable expenses and/or changes to the scope of work not included in the contract; and (3) acknowledge that this work will be funded through Capital Fund Grant (CFP) 501-07

3. Recommendation that the Commission authorize two Staff members and an appropriate number of Commissioners to attend the NAHRO 2009 Legislative Conference in Washington, D.C. this coming March—3/16/09 to 3/18/09
4. Recommendation that the Commission receive a report on certain Housing Authority real estate acquisition and development activities – oral report

**VII. Treasurer’s Report**

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

**VIII. Committee Reports**

**IX. Unfinished Business**

**X. New Business**

1. Recommendation that the Commission adopt the Resolution authorizing needed actions relative to developing and financing a proposed 56 unit apartment complex at 416-424 East Cota and 517 Olive Street (aka Artisan Court) and extending a Housing Authority loan in the not to exceed amount of \$350,000 to the Limited Partnership that will build and own the project

**XI. Commission Matters**

**XII. Adjournment**