

**Seven Hundredth Fortieth Meeting
HOUSING AUTHORITY
CITY OF SANTA BARBARA
814 Laguna St., Santa Barbara, California
5:30 p.m. – February 18, 2009
AGENDA**

The Secretary of the Housing Authority has on February 12, 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 January 21, 2009

IV. Bills and Communications

1. February 2009 Housing Authority's 4th issue of the "Landlord Link" newsletter
2. February 10, 2009 e-mail from John Campanella, Bermant Homes to Rob Pearson advising of City Council's approval of specific plan for Los Portales at 535 East Montecito St.

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 December 2008
2. Recommendation that the Commission review and order filed the Housing Authority's quarterly Investment Report for period ending December 31, 2008
3. Recommendation that the Commission: (1) review the two proposals received in response to the Authority's Request for Proposals for preparation of the Housing Authority's independent audit for Fiscal Years Ending 3-31-09 and 3-31-10; (2) provide direction to Staff as to which firm is to be selected for this assignment; and (3) authorize the Authority's Executive Director/CEO to execute contracts on behalf of the Authority with the selected firm for the subject audits

VIII. Committee Reports

IX. Unfinished Business

X. New Business

1. Recommendation that the Commission adopt the Resolution commending Dave Gustafson

XI. Commission Matters

XII. Adjournment