

Seven Hundredth Forty First Meeting
HOUSING AUTHORITY
CITY OF SANTA BARBARA
814 Laguna St., Santa Barbara, California
5:30 p.m. – March 4, 2009
AGENDA

The Secretary of the Housing Authority has on February 26, 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 February 18, 2009

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 consider: (1) appropriating \$2,500 in operational reserves from its Non HUD program to cover a 2009 award from the Housing Authority/Stephen B. Logan Memorial Scholarship Fund administered by the Scholarship Foundation of Santa Barbara and direct the Authority's Executive Director to make payment to the Foundation in said amount; or (2) authorize the Authority's Executive Director to direct the Foundation to draw said amount from the Fund's current principal balance of approximately \$52,000 for the purpose of funding a 2009 scholarship at said level

VII. Treasurer's Report

1. Recommendation that the Commission review and order filed the Housing Authority's quarterly Financial Statements for period ending December 31, 2008 for programs with a March 31st Fiscal Year End
2. Recommendation that the Commission review and order filed the Housing Authority's quarterly Financial Statements for period ending December 31, 2008 for programs with a December 31st Fiscal Year End

3. Recommendation that the Commission review and order filed the Housing Authority's quarterly Financial Statements for the Garden Court for period ending December 31, 2008

VIII. Committee Reports

IX. Unfinished Business

X. New Business

1. Recommendation that the Commission adopt the Resolution approving amendments to the Authority's Manual of Policies and Procedures relative to: (1) eliminating the Receptionist position and upgrading it to an Office Assistant I position; (2) adding three new positions titled Operations and Modernization Coordinator, Information Systems Analyst and Resident Programs Coordinator II; and (3) changing titles and/or updating position descriptions as set forth in the subject Resolution
2. Recommendation that the Commission adopt the Resolution approving amendments to the Authority's Manual of Policies and Procedures relative to: (1) a 2.5% Cost of Living (COLA) salary adjustment for General Staff; (2) and increase to the cafeteria and dependent allowance for General and Supervisory employees; (3) an additional Housing Authority paid holiday to observe Cesar Chavez' birthday; and (4) a change in the eligibility for retiree medical insurance

XI. Commission Matters

XII. Adjournment