

**Seven Hundredth Forty Third Meeting  
HOUSING AUTHORITY  
CITY OF SANTA BARBARA  
814 Laguna St., Santa Barbara, California  
5:30 p.m. – April 15, 2009  
AGENDA**

The Secretary of the Housing Authority has on April 9, 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 March 18, 2009

**IV. Bills and Communications**

1. March 17, 2009 letter from HUD advising that the Housing Authority has been conditionally selected to receive a \$65,000 grant for the FY 2008 Public and Indian Housing Family Self-Sufficiency Coordinators Program
2. March 20, 2009 letter from the Scholarship Foundation of Santa Barbara thanking the Housing Authority for the \$2,500 gift for the Housing Authority's Stephen Logan Memorial Scholarship Fund

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

**VI. Report of Executive Director**

1. Recommendation that the Commission review a draft of the Housing Authority's proposed 5-Year Action Plan for the period 2009 to 2014 and provide comments to staff
2. Presentation of 2009 Award of Excellence from the California Redevelopment Association to the Housing Authority for its El Carrillo Homeless Housing Project and receipt of information on Huell Howser's California Communities television show on El Carrillo – oral report
3. Recommendation that the Commission receive a report on plans for a Housing Authority 40<sup>th</sup> Anniversary celebration and request that the Board save the date of October 23<sup>rd</sup> to attend and participate

4. Recommendation that the Commission ratify the Executive Director's issuance of a Purchase Order to Lua Construction Company in the amount of \$34,020.00 for emergency repair work at SHIFCO
5. Recommendation that the Commission receive a status report on applicant demand for Housing Authority assistance for the first quarter of 2009
6. Recommendation that the Commission approve awards of contract to Casa Esperanza and Willbridge of Santa Barbara, Inc. for the administration of the Housing Authority's Transitional Assistance Program (TAP) in the amounts of \$48,000 and \$24,000 respectively, for the period of May 1, 2009 to April 30, 2010 and authorize the Executive Director, or his designee, to execute contracts with Casa Esperanza and Willbridge for the program

**VII. Treasurer's Report**

1. Recommendation that the Commission adopt the Resolution setting forth costs incurred and payments made for the period ending March 2009
2. Recommendation that the Commission receive a follow-up report on letter from Danielle L. Bastarache, Director of the Office of Housing Voucher Programs, U.S. Department of Housing & Urban Development, dated April 2, 2009, regarding inappropriate use of Net Restricted Assets in the Section 8 Housing Choice Voucher program by certain housing authorities

**VIII. Committee Reports**

**IX. Unfinished Business**

**X. New Business**

1. Recommendation that the Commission: (1) adopt the Resolution approving participation in the Public Agencies Post-Retirement Health Care Plan Trust (PARS) and authorize the Executive Director/CEO to execute an agreement with PARS for the administration of the Post-Retirement Healthcare Trust; and (2) authorize, by minute action, the transfer of funds in the amount of \$233,425 from the Central Office Cost Center to PARS for the purpose of funding the Fiscal Year Ending March 31, 2009, Actuarially Required Contribution (ARC) in accordance with Governmental Accounting Standards Board (GASB) Statement Number 45 *Accounting and Financial Reporting by Employers for Post Employment Benefits Other than Pensions*
2. Recommendation that the Commission adopt the Resolution approving amendments to the Authority's Manual of Policies and Procedures relative to the Authority's procurement and capitalization policies
3. Recommendation that the Commission adopt the Resolution approving an amendment to the Authority's Manual of Policies and Procedures relative to the Housing Authority's holiday policy and schedule (the addition of Cesar Chavez' birthday)

**XI. Commission Matters**

1. Report by Commissioner Geoff Green on the NAHRO National Legislative Conference that he attended in mid March – oral report

**XII. Adjournment**