

**Seven Hundred Forty Fourth Meeting
HOUSING AUTHORITY
CITY OF SANTA BARBARA
814 Laguna St., Santa Barbara, California
5:30 p.m. – May 6, 2009
AGENDA**

The Secretary of the Housing Authority has on April 30, 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 April 15, 2009

IV. Bills and Communications

1. April 30, 2009 letter from the Department of the Treasury, Internal Revenue Service thanking the Housing Authority for the continued support and participation in the Volunteer Tax Assistance (VITA) and Tax Counseling for the Elderly (TCE)

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

VI. Report of Executive Director

1. April 23, 2009 e-mail progress report from John Campanella, Bermant Homes to Rob Pearson regarding development and disposition of 535 E. Montecito St.
2. Recommendation that the Commission authorize the Executive Director/CEO or his designee to execute a contract in the amount of \$244,777 with Tomar Construction for siding replacement and exterior painting of 175 South La Cumbre Lane and approve up to \$36,717 (15% of base contract amount) in additional expenses to cover any cost increases resulting from change orders for work not anticipated or covered by the contract
3. Recommendation that the Commission receive a report on an internal maintenance policy change for tenant charge pro-ration on painting, window coverings and floor coverings
4. Recommendation that the Commission receive a 2008 Department of Resident Services year end programs report

5. Recommendation that the Commission acknowledge the gratitude and appreciation that the residents of the Mental Health Association Garden Street Apartments have expressed to the Housing Authority staff and in particular its Resident Manager, Mirna Ramos, for our proactive management of their complex (see e-mail from Tonie Hood dated April 30, 2009)

VII. Treasurer's Report

VIII. Committee Reports

IX. Unfinished Business

X. New Business

1. Recommendation that the Commission adopt the Resolution approving the Housing Authority's Section 8 Management Assessment (SEMAP) Certificate submittal to HUD for FYE 3-31-09

XI. Commission Matters

XII. Adjournment