

**Seven Hundred Forty Sixth Meeting  
HOUSING AUTHORITY  
CITY OF SANTA BARBARA  
814 Laguna St., Santa Barbara, California  
5:30 p.m. – July 1, 2009  
AGENDA**

The Secretary of the Housing Authority has on June 25, 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 June 17, 2009

**IV. Bills and Communications**

1. Letter from HUD dated 6-17-09 announcing the Housing Authority's score as High Performer for its Section 8 Management Assessment Program (SEMAP) certification, for FYE 3-31-09

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

**VI. Report of Executive Director**

1. Recommendation that the Commission ratify the Executive Director's decision to process payment to the Housing Authorities Risk Retention Pool (HARRP) for general liability, property damage, fidelity and errors and omissions coverage for the period 7-1-2009 to 7-1-2010 in the amount of \$97,253

**VII. Treasurer's Report**

1. Recommendation that the Commission adopt the Resolution setting forth costs incurred and payments made for the period ending May 2009

**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 a 2.5% Cost of Living Adjustment (COLA) for management and supervisory staff effective July 1, 2009
2. Recommendation that the Commission: (1) hold a Public Hearing to give residents and the public the opportunity to comment on the Performance and Evaluation Reports for CFP 501-06 and 501-07; and (2) adopt the Resolution approving the reports and certifying that the effected residents have had an opportunity to review and comment on the reports
3. Recommendation that the Commission adopt the Resolution commending Robert Niehaus for his outstanding service and contributions to the Housing Authority and the community

**XI. Commission Matters**

1. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION  
Initiation of litigation pursuant to Government Code section 54956.9 (c):  
(One potential case)

**XII. Adjournment**