

**Seven Hundred Forty Ninth Meeting
HOUSING AUTHORITY
CITY OF SANTA BARBARA
814 Laguna St., Santa Barbara, California
5:30 p.m. – September 16, 2009
AGENDA**

The Secretary of the Housing Authority has on September 11, 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

Eisele	_____	Rogers	_____
Green	_____	Woodford	_____
Hughes	_____	Allen	_____
Johnston-de Leon	_____		

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 August 13, 2009

IV. Bills and Communications

1. September 2009 issue of Housing Authority's "Landlord Link" newsletter
2. July 17, 2009 letter from Brian Kelley, Administrator for California Housing Worker's Compensation Authority (CHWCA) to Housing Authority's Chair, recognizing Rob Pearson for his dedicated participation in CHWCA as its current President as well as a member of its Board of Directors and Executive Committee

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/CEO's award and execution of a contract with Pavilion Construction in the amount of \$102,564.23 for window and door replacement and exterior rehabilitation of 221 and 223 West Victoria Street and authorize the Executive Director, or his designee, to approve up to \$15,385 (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
2. Recommendation that the Commission receive a status report on applicant demand for Housing Authority assistance

3. Recommendation that the Commission receive a report on smoking in Housing Authority properties and provide direction to staff on the adoption of a no-smoking policy at Housing Authority residential properties
4. Progress report regarding development and disposition of 535 E. Montecito St. – oral report by R. Pearson
5. Recommendation that the Commission receive a report on HUD’s Capital Fund Program (CFP) grant award to the Housing Authority for FFY 2009 in the amount of \$876,596
6. Recommendation that the Commission receive a report on the California Tax Credit Allocation Committee’s award of 2009 Low Income Housing Tax Credits for the Housing Authority’s Artisan Court project and related development timeline

VII. Treasurer’s Report

VIII. Committee Reports

IX. Unfinished Business

X. New Business

XI. Commission Matters

XII. Adjournment