

**Seven Hundred Fifty First Meeting  
HOUSING AUTHORITY  
CITY OF SANTA BARBARA  
814 Laguna St., Santa Barbara, California  
5:30 p.m. – October 21, 2009  
AGENDA**

The Secretary of the Housing Authority has on October 15, 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 October 7, 2009

**IV. Bills and Communications**

1. Summer 2009 edition of Housing Authority's "Community Times" newsletter

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

**VI. Report of Executive Director**

1. Recommendation that the Commission consider moving the start time for its regular meetings from 5:30 PM to 4 PM on the first and third Wednesday of the month

**VII. Treasurer's Report**

1. Recommendation that the Commission adopt the Resolution setting forth costs incurred and payments made for the period ending September 2009
2. Recommendation that the Commission review and order filed the Housing Authority's quarterly Financial Statements for period ending June 30, 2009 for programs with a March 31<sup>st</sup> Fiscal Year End
3. Recommendation that the Commission review and order filed the Housing Authority's quarterly Financial Statements for period ending June 30, 2009 for programs with a December 31<sup>st</sup> Fiscal Year End
4. Recommendation that the Commission review and order filed the Housing Authority's quarterly Financial Statements for period ending June 30, 2009 for the Garden Court

5. Recommendation that the Commission review and order filed the Housing Authority's quarterly Investment Report for period ending June 30, 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: (1) an increase to the baseline medical contribution for General and Supervisory employees, retirees and surviving spouses; (2) an increase to the dependent allowance for General and Supervisory employees; and (3) an increase in the basic life insurance and accidental death and dismemberment coverage for General employees, effective January 1, 2010

**XI. Commission Matters**

2. Oral reports on the 2009 NAHRO National Conference held in Washington, D.C. October 4-6, 2009 – Vice Chair Mary Johnston-de Leon and Commissioner Catherine Woodford

**XII. Adjournment**