



Date: 06/13/22
Item: III.1

2nd Story Associates

MINUTES

2nd Story Associates

706 Laguna Street, Santa Barbara CA 93101

Zoom Meeting

2:00 P.M. – Monday, March 14, 2022

I. Call to Order/Roll Call: 2:02 PM

Board Members Present: Kathleen Baushke, Annmarie Cameron, Rob Fredericks, Skip Szymanski, Gary Linker, Veronica Loza

QUORUM MET

Board Members Absent: Laurel Sykes

Others Present: Alice Villarreal Redit, Jennifer Schipa

II. Public Comment: Public comment period open. No comments.

III. Consideration of Minutes

1. Recommendation that the Board approve Minutes of the Regular Board meeting of December 13, 2021.

MOTION: M/S Szymanski/Fredericks

Ayes: 6 Nays: 0 Abstain: 0 Absent: 1

IV. Financial Report

1. Recommendation that the Board review and order filed 2nd Story Associates financials for the quarter ended December 31, 2021.

MOTION: M/S Cameron/Baushke

Ayes: 6 Nays: 0 Abstain: 0 Absent: 1

Secretary Fredericks provided an overview of the financials.

2. Recommendation that the Board receive an update on the balances of 2nd Story grants as of December 31, 2021.

Housing Authority staff, Ms. Villarreal Redit, provided an overview of 2nd Story grants as of December 31, 2021. No action required.

V. Communications

1. 2nd Story Annual Report

Ms. Villarreal Redit provided a summary of the Annual Report.

VI. Old Business

1. Recommendation that the Board receive an oral report on 2nd Story programs and grants.

Update on programs and grants completed under Item IV.2.

2. Recommendation that the Board receive an oral report on the status of developments in planning and/or under construction.

Mr. Szymanski provided this oral report on the status of developments Vera Cruz Village, 116 E. Cota St., 200 N. La Cumbre Rd. and 400 W. Carrillo St. (SB City Commuter Lot).

3. Recommendation that the Board receive an update on the SB Green Mobile Home Park acquisition.

Secretary Fredericks noted the Housing Authority intends for the transfer to occur by the end of the month, at which time 2nd Story Associates will be the owner of the property through an LLC.

VI. New Business – None

VII. Other Business/Board Comments

1. Update on Board vacancies.

Board agreed to pursue adding two new members. Secretary Fredericks will reach out to Barbara Anderson and member Szymanski to Ben Romo.

VIII. Adjournment

Meeting adjourned at 2:39 P.M.

Minutes Reviewed and Approved:



Veronica Loza, President

Jun 28, 2022

Date