



2nd Story Associates

MINUTES

Forty-Seventh Meeting

2nd Story Associates

706 Laguna Street, Santa Barbara CA 93101

HACSB Conference Room

2:00 P.M. – Monday, June 11, 2018

I. Call to Order/Roll Call:

Board Members Present: Skip Szymanski, Kathleen Baushke, Rob Fredericks,
Gary Linker, Zahra Nahar-Moore

Board Members Absent: Veronica Loza, Ashlyn McCague, Laurel Sykes

Other Invitees Present: Tim Waaler, Alice Villarreal Redit, Clarissa Montenegro

II. Public Comment: None

III. Consideration of Minutes

1. **Subject:** Minutes of the April 9, 2018 Regular Board Meeting

Recommendation: That the Board approve Minutes of the Regular Board meeting of April 9, 2018

MOTION: M/S Fredericks/Baushke

Ayes: Szymanski, Baushke, Fredericks, Linker, Nahar-Moore

Nays:

Abstain:

IV. Financial Report

1. **Subject:** Financials for the Quarter ended September 30, 2017

Recommendation: That the Board review and order filed 2nd Story Associates financials for the Quarter ended September 30, 2017.

MOTION: M/S Baushke/Nahar-Moore

Ayes: Szymanski, Baushke, Fredericks, Linker, Nahar-Moore

Nays:

Abstain:

V. Communications

1. **Subject:** None

VI. Old Business

1. **Subject:** Grant Updates

Recommendation: That the Board receive an oral report on recent grant applications and programs in operation:

- Youth Making Change grant application
- Change a Life
 - Foundation Closing
 - Discuss Acknowledgement

Alice Villarreal Redit provided update on grants. Youth Making Change grant funds continue to be expended for college readiness programs and activities. Change a Life Foundation is sun setting at the end of the year. Intend to apply for grants in remaining 2 grant cycles.

2. **Subject:** Grace Village Apartments

Recommendation: That the Board receive an oral report on the status of construction for Grace Village Apartments

Skip Szymanski reported Grace Village is fully occupied. Garden and Food Pantry will soon be operating. Grace Village under operation of CARING MINISTRIES and seems to be going well. Center for Successful Aging will soon begin offering services to residents.

3. **Subject:** Gardens on Hope Apartments and Johnson Court Studios

Recommendation: That the Board receive an oral report on the status of the Tax Credit Application for Gardens on Hope and Johnson Court Studios

Skip Szymanski reported both projects are going to be recommended for tax credit awards.

VII. **New Business**

1. **Subject:** Resolution for Johnson Court Affordable Housing Project

Recommendation: That the Board approve and adopt Resolution for the Johnson Court Affordable Housing Project.

Rob Fredericks and Skip Szymanski reviewed Resolution with Board to authorize actions necessary for development of Johnson Court.

MOTION: M/S Baushke/Linker

Ayes: Szymanski, Baushke, Fredericks, Linker, Nahar-Moore

Nays:

Abstain:

2. **Subject:** Resolution for Gardens on Hope Affordable Housing Project

Recommendation: That the Board approve and adopt Resolution for Gardens on Hope Affordable Housing Project.

Rob Fredericks and Skip Szymanski reviewed Resolution with Board to authorize actions necessary for development of Gardens on Hope.

MOTION: M/S Nahar-Moore/Baushke

Ayes: Szymanski, Baushke, Fredericks, Linker, Nahar-Moore

Nays:

Abstain:

3. **Subject:** Program Updates

Recommendation: That the Board receive program updates on Furnishing Hope-Welcome Home Kits and Emergency Assistance Fund

Alice Villarreal Redit reported approximately 20 Welcome Home Kits will be created with Furnishing Hope funds in addition to donations received from Direct Relief. Distribution of the kits will focus on formerly homeless Housing Authority clients and will be tracked. The Emergency Assistance Fund is assisting with various needs. Case management is a requirement

for assistance through Emergency Assistance Fund and the focus is on helping client achieve self-sufficiency.

4. Subject: Revision of By-Laws

Recommendation: That the Board approve proposed revisions to the By-Laws to change board procedure to Rosenberg's Rule of Order and principal officers to President, Vice-President, Secretary and Treasurer.

Rob Fredericks reviewed revisions of bylaws with the Board. Skip Szymanski reviewed revisions to positions as a result of the changes.

MOTION: M/S Linker/Nahar-Moore

Ayes: Szymanski, Baushke, Fredericks, Linker, Nahar-Moore

Nays:

Abstain:

5. Subject: Election of Officers

Recommendation: That the Board elect the principal officers of the corporation.

The Board re-elected all officers in their current positions.

MOTION: M/S Fredericks/Nahar-Moore

Ayes: Szymanski, Baushke, Fredericks, Linker, Nahar-Moore

Nays:

Abstain:

VIII. Adjournment

Meeting adjourned at 2:51 p.m.

Next Meeting Date: September 17 at 2:00 PM