



Date: 03/09/20

Item: III.1

2nd Story Associates

MINUTES

2nd Story Associates

706 Laguna Street, Santa Barbara CA 93101

HACSB Conference Room

2:00 P.M. – Monday, December 9th, 2019

I. Call to Order/Roll Call: 2:03 PM

Board Members Present: Skip Szymanski, Veronica Loza, Rob Fredericks, Kathleen Baushke, Gary Linker, Zahra Nahar-Moore (via phone), Laurel Sykes, Annmarie Cameron
QUORUM MET

Board Members Absent:

Other Invitees Present: Jerry Morales, Eddie Capristo, Tim Waaler, Celia Wright

II. Public Comment: None

III. Consideration of Minutes

1. **Subject:** Minutes of the September 9, 2019 Regular Board Meeting

Recommendation: That the Board approve Minutes of the Regular Board meeting of September 9, 2019.

MOTION: M/S Loza/Baushke

Ayes: 8 Nays: 0 Abstain: 0

IV. Financial Report

1. **Subject:** Financials for the Quarter ended October 30, 2019

Recommendation: That the Board review and order filed 2nd Story Associates financials for the Quarter ended September 30, 2019.

Tim Waaler reviewed financials and noted organization in good position.

MOTION: M/S Fredericks/Baushke

Ayes: 8 Nays: 0 Abstain: 0

2. **Subject:** Review of Grant Fund Balances (strike Balance Sheet) as of October 31, 2019

Recommendation: That the Board receive an update on the balances of 2nd Story grants.

Tim Waaler presented the Grant Fund Balances.

V. Communications

1. **Subject:** Housing Santa Barbara Day

Recommendation: That the Board receive a report on Housing Santa Barbara Day

Jerry Morales gave a presentation on the success of Housing Santa Barbara Day, including a slideshow and video that was created of the event. The date for next year's event has been set for October 17, 2020, and there are plans to have a tiny home presentation for the coming year. The Board expressed its pleasure with the event and appreciation for the work. Annmarie Cameron recommended a list of supporters be compiled for future events.

VI. Old Business

1. **Subject:** Grants and Programs Update

Recommendation: That the Board receive an oral report on 2nd Story programs and grants:

Veronica Loza provided update on grants and programs.

- Healthy Family Food Distribution: Collaboration with Foodbank. Waiting to hear back regarding \$6,000 grant that would provide bilingual children's books to distribute during food distribution
- Johnson Court Adopt-a-Room: Grant from Santa Barbara Foundation of \$16,000. Budgeted amount will be \$20,000, most furniture has been ordered from IKEA

Laurel Sykes commented that American Riviera Bank has an AHEAD grant for services and a matching fund for homebuyers program.

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

Recommendation: That the Board receive an oral report on the status of the construction of Gardens on Hope and Johnson Court Studios

Skip Szymanski reported that both Gardens on Hope and Johnson Court are at 80% completion. Johnson Court is scheduled to open early February 2020. Gardens on Hope is scheduled to open late February or early March.

VII. New Business

1. **Subject:** Review and update of 2nd Story's Strategic Plan

Recommendation: That the Board form an Ad Hoc Committee to review and update Strategic Plan.

An Ad Hoc Committee was created with Loza, Sykes, and Szymanski. Jerry Morales and Alice Villarreal Redit to also be invited to the committee.

2. **Subject:** 2020 Proposed Board Meeting Dates

Recommendation: That the Board meet the following dates in 2020: March 9, 2020; June 8, 2020; September 14, 2020; December 7, 2020.

VIII. Adjournment

Meeting adjourned at 2:54 p.m.

Minutes Reviewed and Approved:

Skip Szymanski, President

Date