



## 2nd Story Associates

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### AGENDA

2nd Story Associates

706 Laguna Street, Santa Barbara CA 93101

#### **Zoom Meeting**

<https://us02web.zoom.us/j/81836299489>

Meeting ID: 818 3629 9489

2:00 P.M. – Monday, March 14, 2022

**AMERICANS WITH DISABILITIES:** In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the President of 2nd Story Associates at (805) 897-1032. Notification of at least 48 hours prior to the meeting will enable 2nd Story Associates to make reasonable arrangements.

Materials related to an item on this Agenda submitted to the Board of Directors after distribution of the agenda packet are available for public inspection in the Office of the Housing Authority of the City of Santa Barbara located at 706 Laguna Street during normal business hours.

<b>I. Roll Call:</b>	Kathleen Baushke	_____	Laurel Sykes	_____
	Annmarie Cameron	_____	Skip Szymanski	_____
	Rob Fredericks	_____	Veronica Loza	_____
	Gary Linker	_____		

**II. Public Comment** - Any member of the public may address the 2nd Story Associates Board of Directors for up to two minutes on any subject within the jurisdiction of 2nd Story Associates that is not scheduled for a public discussion before the Board. The total time for this item is ten minutes.

### **III. Consideration of Minutes**

- Subject: Minutes of the December 13, 2021 Regular Board Meeting**  
Recommendation: That the Board approve Minutes of the Regular Board meeting of December 13, 2021.

### **IV. Financial Report**

- Subject: Financials for the Quarter Ended December 31, 2021**  
Recommendation: That the Board review and order filed 2nd Story Associates financials for the quarter ended December 31, 2021.
- Subject: Review of Grant Balance Sheet as of December 31, 2021**  
Recommendation: That the Board receive an update on the balance of 2nd Story grants.

### **V. Communications**

- 2<sup>nd</sup> Story Annual Report 2021

## **VI. Old Business**

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

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

### **2. Subject: Development Update**

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

### **3. Subject: SB Green Mobile Home Park**

Recommendation: That the Board receive an update on the SB Green Mobile Home Park acquisition.

## **VII. New Business**

## **VIII. Other Business / Board Member Comments**

### **1. Update on Board vacancies.**

## **IX. Adjournment**

**Next Meeting:** June 13, 2022 at 2:00 PM