



## 2nd Story Associates

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### AGENDA

#### Special Meeting

2nd Story Associates

706 Laguna Street, Santa Barbara CA 93101

#### Via Zoom

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

Meeting ID: 818 3629 9489

10:00 A.M. – Wednesday, November 10, 2021

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>	Skip Szymanski	_____	Gary Linker	_____
	Veronica Loza	_____	Laurel Sykes	_____
	Rob Fredericks	_____	Zahra Nahar-Moore	_____
	Kathleen Baushke	_____	Annmarie Cameron	_____

**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 - None**

**IV. Financial Report - None**

**V. Communications – None**

**VI. Old Business – None**

**VII. New Business**

**1. Subject: Resolution Authorizing Needed Final Actions Relative to Development of Vera Cruz Village (116 East Cota Street)**

Recommendation: That the Board of Directors adopt a resolution: (1) authorizing 2<sup>nd</sup> Story as a General Partner in an amended Limited Partnership Agreement for the development and operations of Vera Cruz Village (116 E. Cota Street, Santa Barbara CA, 93101); and (2) take all needed actions relative to the financing agreements, partnership documents, purchase and sale agreement and any other agreements for the purpose of selling, constructing, operating and financing this development.

**2. Subject: Discussion of acquisition of SB Green Mobile Home Park**

Recommendation: That the Board discuss the potential acquisition of SB Green Mobile Home Park.  
No action required.

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

**IX. Adjournment**

**Next Meeting:** December 13, 2021