



2nd Story Associates

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, September 13, 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.

I. Roll Call:

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

1. **Subject:** Minutes of the June 14, 2021 Regular Board Meeting

Recommendation: That the Board approve Minutes of the Regular Board meeting of June 14, 2021.

IV. Financial Report

1. **Subject:** Financials for the Quarter Ended June 30, 2021

Recommendation: That the Board review and order filed 2nd Story Associates financials for the quarter ended June 30, 2021.

2. **Subject:** Review of Grant Balance Sheet as of June 30, 2021

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

V. Communications

1. [Santa Barbara New Press article on 2021 Tools for School event.](#)

2. Flyers for 2021 Housing Santa Barbara Day events.

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.

VII. New Business

1. **Subject:** Special Limited Partner role for Mental Wellness Center's Garden Street Apartments

Recommendation: That the Board approve a request by the Mental Wellness Center to have 2nd Story Associates' Limited Liability Company, El Carrillo Associates LLC to participate as a Special Limited Partner to facilitate the transfer of the Garden Street Apartments to Mental Wellness Center or their assignee.

VIII. Other Business / Board Member Comments

IX. Adjournment

Next Meeting: December 13, 2021 at 2:00 PM