



2nd Story Associates

AGENDA

2nd Story Associates
706 Laguna Street, Santa Barbara CA 93101

Zoom Meeting

<https://us02web.zoom.us/j/85913121062?pwd=K3c1NmVjY1FSa1hYOWxMU2RabVhlZz09>

Passcode: 894276

2:00 P.M. – Monday, March 8, 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/CEO 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	_____	Anmarie 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

- Subject:** Minutes of the December 7, 2020 Regular Board Meeting
Recommendation: That the Board approve Minutes of the Regular Board meeting of December 7, 2020.

IV. Financial Report

- Subject:** Financials for the Quarter Ended December 31, 2020.
Recommendation: That the Board review and order filed 2nd Story Associates financials for the quarter ended December 31, 2020.
- Subject:** Review of Grant Balance Sheet as of December 31, 2020.
Recommendation: That the Board receive an update on the balance of 2nd Story grants.

V. Old Business

- Subject:** Grants and Programs Update
Recommendation: That the Board receive an oral report on 2nd Story programs and grants.

2. **Subject:** The Gardens on Hope
Recommendation: That the Board receive an oral report on the status of The Gardens on Hope.
3. **Subject:** 116 East Cota
Recommendation: That the Board receive an oral report on the status of 116 East Cota.
4. **Subject:** 2nd Story Associates Strategic Plan
Recommendation: That the Board review and approve the 2nd Story Associates Strategic Plan retroactively affective April 2020.
5. **Subject:** Annual Budget
Recommendation: That the Board review and approve the annual budget for 2021.

VI. New Business

1. **Subject:** Development Update
Recommendation: That the Board receive an update on HACSB's current development projects

VII. Adjournment

Next Meeting: June 14, 2021 at 2:00 PM