



2nd Story Associates

AGENDA

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

HACSB Conference Room

2:00 P.M. – Monday, March 9, 2020

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) 897-1062. 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 December 9, 2019 Regular Board Meeting
Recommendation: That the Board approve Minutes of the Regular Board meeting of December 9, 2019.

IV. **Financial Report**

1. **Subject:** Financials for the Quarter ended December 31, 2019
Recommendation: That the Board review and order filed 2nd Story Associates financials for the Quarter ended December 31, 2019.
2. **Subject:** Review of Grant Balance Sheet as of December 31, 2019
Recommendation: That the Board receive an update on the balance of 2nd Story grants.

V. **Communications**

1. **Subject:** Johnson Court communication
Recommendation: That the Board receive articles on Johnson Court Service Day and the Johnson Court grand opening celebration.

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:** Gardens on Hope Apartments
Recommendation: That the Board receive an oral report on the status of the construction of Gardens on Hope.

VII. New Business

1. **Subject:** Review and Update 2nd Story Associate's Mission and Vision statement
Recommendation: That the Board approve the amended mission statement and vision statement.
2. **Subject:** Grace Housing Inc. Emergency Assistance Fund
Recommendation: That the Board approve the transfer of the formerly designated HACSB Emergency Assistance Fund of \$2500 into the existing Grace Emergency Assistance Fund.
3. **Subject:** "South County" Definition
Recommendation: That the Board approve the definition of "South County" as the area from south of Gaviota for the north boundary and the Ventura County line to the south.

VIII. Adjournment

Next Meeting Date: June 8, 2020