



2nd Story Associates

AGENDA

2nd Story Associates

706 Laguna Street, Santa Barbara CA 93101

Zoom Meeting

2:00 P.M. – Monday, June 8, 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	_____	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 March 9, 2020 Regular Board Meeting
Recommendation: That the Board approve Minutes of the Regular Board meeting of March 9, 2020.

IV. Financial Report

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

V. Communications

- Subject:** Women's Fund communication
Recommendation: That the Board receive communication on the Women's Fund 2019-2020 award ceremony and \$100,000 Senior Services Support Program grant.
- Subject:** Grace Housing Inc. communication
Recommendation: That the Board receive communication on the Grace Housing Inc. award ceremony and \$12,000 Grace Village Legacy grant and \$10,000 Emergency Assistance Program grant.

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.
3. **Subject:** Review and Update 2nd Story Associate's Mission and Vision statement
Recommendation: That the Board continue the discussion to approve the amended mission statement and vision statement.
4. **Subject:** Grace Housing Inc. Emergency Assistance Fund
Recommendation: That the Board continue the discussion to limit the Emergency Assistance Fund to HACSB clients.

VII. New Business

1. **Subject:** Review and Update 2nd Story Associate's Bylaws
Recommendation: That the Board review and approve the amended 2nd Story Associate's bylaws.
2. **Subject:** Carrillo/Castillo commuter parking lot
Recommendation: That the Board approve a partnership to build new development at the Carrillo/Castillo Street commuter parking lot.

VIII. Adjournment

Next Meeting Date: September 14, 2020