



## 2nd Story Associates

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### 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, June 13, 2022

**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>	Kathleen Baushke	_____	Laurel Sykes	_____
	Annmarie Cameron	_____	Skip Szymanski	_____
	Rob Fredericks	_____	Veronica Loza	_____
	Gary Linker	_____		

**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 March 14, 2022 Regular Board Meeting**

Recommendation: That the Board approve Minutes of the Regular Board meeting of March 14, 2022.

### **IV. Financial Report**

**1. Subject: Financials for the Quarter Ended March 31, 2022**

Recommendation: That the Board review and order filed 2nd Story Associates financials for the quarter ended March 31, 2022.

**2. Subject: Review of Grant Balance Sheet as of March 31, 2022**

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

### **V. Communications**

**1. [Rotary Club of Santa Barbara preparing Furnishing Hope Welcome Hope Kits](#)**

## **VI. Old Business**

### **1. Subject: Development Update**

Recommendation: That the Board receive an oral report on the status of developments in planning and/or under construction.

### **3. Subject: SB Green Mobile Home Park**

Recommendation: That the Board receive an update on the SB Green Mobile Home Park acquisition under 2<sup>nd</sup> Story Mobile Home Associates LLC, of which 2<sup>nd</sup> Story is the sole member.

## **VII. New Business**

### **1. Subject: Board Vacancy - Nomination of Barbara Anderson**

Recommendation: That the Board approve the nomination by Secretary Fredericks of Barbara Anderson to fill current board vacancy.

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

## **IX. Adjournment**

**Next Meeting:** September 12, 2022 at 2:00 PM