



## 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, June 14<sup>th</sup>, 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.

<b>I. Roll Call:</b>	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 8, 2021 Regular Board Meeting  
**Recommendation:** That the Board approve Minutes of the Regular Board meeting of March 8, 2021.

### **IV. Financial Report**

- Subject:** Financials for the Quarter Ended March 31, 2021  
**Recommendation:** That the Board review and order filed 2nd Story Associates financials for the quarter ended March 31, 2021.
- Subject:** Review of Grant Balance Sheet as of March 31, 2021  
**Recommendation:** That the Board receive an update on the balance of 2nd Story grants.

### **V. Communications**

- Noozhawk article on 2<sup>nd</sup> Story Associates.
- KCLU/NPR story on 2<sup>nd</sup> Story Associates. [Link here.](#)
- Flyer for Furnishing Hope.

## **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:** Consideration of Special Limited Partner role for Central Plaza Apartments, Santa Maria

**Recommendation:** That the Board of Directors review a request by the Housing Authority of the County of Santa Barbara to have 2nd Story Associates participate as a Special Limited Partner in the tax credit re-syndication of their Central Plaza Apartments in Santa Maria, CA and, if acceptable, approve such participation.

2. **Subject:** 2<sup>nd</sup> Story 2020 Annual Report

**Recommendation:** That the Board review the 2<sup>nd</sup> Story 2020 Annual Report.

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

## **IX. Adjournment**

**Next Meeting:** September 13, 2021 at 2:00 PM