



2nd Story Associates

AGENDA

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

Zoom Meeting

<https://us02web.zoom.us/j/81443739320?pwd=MmxPM3lJWmpWbElKWEd6U01nVlJEZz09>

Passcode: 258521

2:00 P.M. – Monday, September 14, 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 June 8, 2020 Regular Board Meeting
Recommendation: That the Board approve Minutes of the Regular Board meeting of June 8, 2020.

IV. Financial Report

- Subject:** Financials for the Quarter Ended June 30, 2020
Recommendation: That the Board review and order filed 2nd Story Associates financials for the quarter ended June 30, 2020.
- Subject:** Review of Grant Balance Sheet as of June 30, 2020
Recommendation: That the Board receive an update on the balance of 2nd Story grants.

V. Communications

- Subject:** None

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:** The Gardens on Hope
Recommendation: That the Board receive an oral report on the status of The Gardens on Hope.
3. **Subject:** Review and Update 2nd Story Associates' Mission and Vision Statements
Recommendation: That the Board continue the discussion to approve the amended mission and vision statements.
4. **Subject:** Grace Housing Inc. Emergency Assistance Fund
Recommendation: That the Board continue the discussion to limit the Emergency Assistance Fund to Housing Authority of the City of Santa Barbara clients.
5. **Subject:** Carrillo/Castillo Commuter Parking Lot
Recommendation: That the Board continue the discussion to approve a partnership for a new affordable housing development at the Carrillo/Castillo Street commuter parking lot.

VII. New Business

1. **Subject:** 116 E. Cota Street General Partnership Resolution
Recommendation: That the Board receive an update on development efforts for 116 East Cota Street and ratify the participation of 2nd Story Associates as a general partner in a limited partnership that will ultimately own the property.

VIII. Adjournment

Next Meeting Date: December 14, 2020 at 2:00 p.m.