



2nd Story Associates

AGENDA

2nd Story Associates
Annual Meeting

706 Laguna Street, Santa Barbara CA 93101

Zoom Meeting

<https://us02web.zoom.us/j/88461387754?pwd=VHZtNlZvKzkzUTVidnd1YzZYbkIkQT09>

Passcode: 446733

2:00 P.M. – Monday, December 7, 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 September 14, 2020 Regular Board Meeting
Recommendation: That the Board approve Minutes of the Regular Board meeting of September 14, 2020.

IV. Financial Report

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

V. Communications

- Subject:** "Housing Santa Barbara Day Event"
Recommendation: That the Board receive a report on the "Housing Santa Barbara" virtual event that was held on October 24, 2020.

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:** 116 East Cota
Recommendation: That the Board receive an oral report on the status of 116 East Cota.
4. **Subject:** 2nd Story Associates Strategic Plan
Recommendation: That the Board review and approve the 2nd Story Associates Strategic Plan retroactively affective April 2020.

VII. New Business

1. **Subject:** Johnson Court General Partner Fee year ending 12/31/20
Recommendation: That the Board receive the 15-year schedule for the Johnson Court Partnership Administration Fee beginning with 2020 (initial Year)
1. **Subject:** Election of Directors
Recommendation: That the Board elect the Directors of the Corporation for the term year 2021.
2. **Subject:** Appointment of Officers
Recommendation: That the Board appoint the Officers of the Corporation for the term period 2021-2023.
3. **Subject:** Corporate Budget
Recommendation: That the Board review and approve the annual corporate budget for 2020.
4. **Subject:** 2021 Proposed Board Meeting Dates
Recommendation: That the Board meet the following dates in 2021: March 8, 2021; June 14, 2021; September 13, 2021; December 13, 2021.

VIII. Adjournment

Next Meeting Date: March 8, 2021