



2nd Story Associates

AGENDA

2nd Story Associates

706 Laguna Street, Santa Barbara CA 93101

HACSB Conference Room

2:00 P.M. – Monday, December 9, 2019

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 9, 2019 Regular Board Meeting
Recommendation: That the Board approve Minutes of the Regular Board meeting of September 9, 2019.

IV. Financial Report

- Subject:** Financials for the Quarter ended September 30, 2019
Recommendation: That the Board review and order filed 2nd Story Associates financials for the Quarter ended September 30, 2019.
- Subject:** Review of Grant Balance Sheet as of October 31, 2019
Recommendation: That the Board receive an update on the balance of 2nd Story grants.

V. Communications

- Subject:** Housing Santa Barbara Day 2019

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 and Johnson Court Studios

Recommendation: That the Board receive an oral report on the status of the construction of Gardens on Hope and Johnson Court Studios.

VII. New Business

1. **Subject:** Review and Update of 2nd Story Associates' Strategic Plan

Recommendation: That the Board form an Ad Hoc Committee to review and update Strategic Plan.

2. **Subject:** 2020 Proposed Board Meeting dates

Recommendation: That the Board meet the following dates in 2020:

March 9, 2020

June 8, 2020

September 14, 2020

December 7, 2020

VIII. Adjournment

Next Meeting Date: March 9, 2020