

TREASURER-TAX COLLECTOR

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Treasurer – Tax Collector
Public Administrator – Public Guardian

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DATE: August 3, 2018

TO: Peter Adam, Fourth District Supervisor
Theo Fallati, Auditor – Controller
Michael Ghizzoni, County Counsel
Mona Miyasato, Chief Executive Officer

FROM: Harry Hagen, Treasurer – Tax Collector

RE: Minutes of the County Debt Advisory Committee (DAC) Meeting of January 8, 2018

1. **Roll Call:** The meeting began at 9:01 am.
Present: Adam, Fallati, Ghizzoni, Hagen, Miyasato
2. **Public Comment:**
No public comments were made.
3. **Approval of Minutes**
 - a) Approve the minutes of the August 31, 2017 Debt Advisory Committee Meeting.
Motion: Miyasato/Adam
Approve the minutes.

Ayes: Adam, Fallati, Ghizzoni, Hagen, Miyasato
4. **Financing Issues and Updates**
 - a) **Capital Projects Status (General Services):** Receive a report on the status of capital projects and take action as needed.
Motion: Adam/Fallati
Receive a report on the status of capital projects.

Ayes: Adam, Fallati, Ghizzoni, Hagen, Miyasato
 - b) **County Lease Status (General Services):** Receive information on current leases and new leases to be negotiated. Provide direction and take action as needed.
Motion: Fallati/Miyasato
Receive a report on current leases.

Ayes: Adam, Fallati, Ghizzoni, Hagen, Miyasato

- c) **Housing Authority of the County of Santa Barbara (HACSB):** Recommend that the Board of Supervisors hold a TEFRA hearing on behalf of HACSB for the Residences at Depot Street project.

Motion: Ghizzoni/Miyasato

Recommend that the Board of Supervisors hold a TEFRA hearing on behalf of HACSB for the Residences at Depot Street project, and direct staff to include the No Further Action Letter with the materials provided to the Board of Supervisors.

Ayes: Adam, Fallati, Ghizzoni, Hagen, Miyasato

- d) **Housing Authority of the County of Santa Barbara (HACSB):** Recommend that the Board of Supervisors hold a TEFRA hearing on behalf of HACSB for the Parkside Gardens project.

Motion: Ghizzoni/Miyasato

Recommend that the Board of Supervisors hold a TEFRA hearing on behalf of HACSB for the Parkside Gardens project.

Ayes: Adam, Fallati, Ghizzoni, Hagen, Miyasato

- e) **Continuing Disclosure (Auditor-Controller):** Receive and file the County of Santa Barbara Continuing Disclosure Annual Report for Fiscal Year ended 2016-17.

Motion: Adam/Miyasato

Receive and file the County of Santa Barbara Continuing Disclosure Annual Report for Fiscal Year ended 2016-17.

Ayes: Adam, Fallati, Ghizzoni, Hagen, Miyasato

5. **Announcements & Brief Reports:**

None.

6. **Adjournment:** The meeting adjourned at approximately 10:05 am.