

CITY OF SANTA BARBARA

**FINANCE COMMITTEE**

MEETING AGENDA

DATE: October 26, 2010

Das Williams, Chair

TIME: 12:30 p.m.

Dale Francisco

PLACE: David Gebhard Public Meeting Room  
630 Garden Street

Michael Self

James L. Armstrong  
City Administrator

Robert Samario  
Finance Director

**ITEMS TO BE CONSIDERED:**

**1. Subject: Grant To Housing Authority For Two New Units At 233 West Ortega Street**

Recommendation: That the Finance Committee consider and recommend to the Redevelopment Agency Board approval of a grant of \$300,000 from Agency Housing Setaside funds to the Housing Authority of the City of Santa Barbara for the construction of two new units at its property at 233 West Ortega Street.

**2. Subject: September 30, 2010, Investment Report And September 30, 2010, Fiscal Agent Report**

Recommendation: That the Finance Committee recommend that Council:

- A. Accept the September 30, 2010, Investment Report, and
- B. Accept the September 30, 2010, Fiscal Agent Report.

(See Council/Redevelopment Agency Agenda Item No. 1)