AGENDA

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL
Fran Clow
Robert Doyle
Mickey Flacks
John Lizarraga
James Pearson
Ron Tan

IV. INTRODUCTIONS - Recognition of FSS Graduate

V. Approval of Minutes of December 18, 2014 Regular Meeting. M____ S____

VI. Public Comment Period

VII. Report of the Secretary/Executive Director

1 Any member of the public may address the commission on items of interest to the public that are within the subject matter jurisdiction of the Housing Authority. For reasons of practicality, speakers will be limited to three (3) minutes each. No action shall be taken on any item not appearing on the agenda unless otherwise authorized by law. In accordance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Housing Authority office at (805) 736-3423 at least 48 hours prior to the meeting to allow the Housing Authority to make reasonable accommodations. Materials related to an item on this Agenda submitted to the Board of Commissioners after distribution of the agenda packet are available for public inspection in the Housing Authority Administrative Office located at 815 West Ocean Avenue, Lompoc, California, during normal business hours.
VIII. Approval of Operations and Management Reports

M____  S____

IX. Resolution No. 2556 - Approval of Expenditure List as submitted; including meeting expenses.

M____  S____

X. WRITTEN COMMUNICATIONS – None.

XI. COMMISSIONERS’ ORAL COMMUNICATIONS

XII. UNFINISHED BUSINESS – None.

XIII. NEW BUSINESS

A. CLOSED SESSION PURSUANT TO SECTION 54957 – PUBLIC EMPLOYEE PERFORMANCE EVALUATION: EXECUTIVE DIRECTOR

B. Resolution No. 2557 – Approval to Write-Off Uncollectible Tenant Accounts Receivable for the period ended December 31, 2014.

M____  S____

C. Resolution No. 2558 – Resolution of General Partners of Lompoc Palm Grove Apartments, L.P.

M____  S____

D. Resolution No. 2559 – Authorization to Sign Checks on Behalf of the Housing Authority.

M____  S____

E. Resolution No. 2560 – Authorizing Robert P. Havlicek as Contracting Officer.

M____  S____

F. MOTION TO RE-SCHEDULE THE FEBRUARY MEETING TO THURSDAY, FEBRUARY 26, 2015.

M____  S____

Any member of the public may address the commission on items of interest to the public that are within the subject matter jurisdiction of the Housing Authority. For reasons of practicality, speakers will be limited to three (3) minutes each. No action shall be taken on any item not appearing on the agenda unless otherwise authorized by law. In accordance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Housing Authority office at (805) 736-3423 at least 48 hours prior to the meeting to allow the Housing Authority to make reasonable accommodations. Materials related to an item on this Agenda submitted to the Board of Commissioners after distribution of the agenda packet are available for public inspection in the Housing Authority Administrative Office located at 815 West Ocean Avenue, Lompoc, California, during normal business hours.
G. MOTION TO RE-SCHEDULE THE MARCH MEETING TO THURSDAY, MARCH 26, 2015.

H. MOTION TO DESIGNATE COMMISSIONER DELEGATES TO ATTEND THE 2015 NAHRO WASHINGTON CONFERENCE – MARCH 15-18, 2015. M____ S___

I. Resolution No. 2561 – Commendation for Frederick C. Lamont upon his retirement. M____ S___

XIV. ADJOURNMENT M____ S___

Any member of the public may address the commission on items of interest to the public that are within the subject matter jurisdiction of the Housing Authority. For reasons of practicality, speakers will be limited to three (3) minutes each. No action shall be taken on any item not appearing on the agenda unless otherwise authorized by law. In accordance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Housing Authority office at (805) 736-3423 at least 48 hours prior to the meeting to allow the Housing Authority to make reasonable accommodations. Materials related to an item on this Agenda submitted to the Board of Commissioners after distribution of the agenda packet are available for public inspection in the Housing Authority Administrative Office located at 815 West Ocean Avenue, Lompoc, California, during normal business hours.