



Housing Authority of the County of Santa Barbara

P.O. Box 397 ~ Lompoc, CA 93438-0397
815 West Ocean Avenue ~ Lompoc, CA 93436
(805) 736-3423 ~ FAX (805) 735-7672 ~ TDD (800) 545-1833 ext. 594

PUBLIC MEETING NOTICE

**REGULAR MEETING OF THE BOARD OF COMMISSIONERS
ADMINISTRATIVE OFFICE
815 West Ocean Avenue
Lompoc, CA**

**JANUARY 18, 2018
5:00 p.m.**

AGENDA

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL Fran Clow
 Robert Doyle
 Mickey Flacks
 Larry Hobbisiefken
 Lisa Knox-Burns
 John Lizarraga
 James Pearson

IV. CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2)
Government claim by Jeffrey D, Everhard.

V. INTRODUCTIONS

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.



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- VI. Approval of Minutes of December 21, 2017 Regular Meeting. M____ S____
- VII. Approval of Minutes of December 21, 2017 Annual Meeting. M____ S____
- VIII. Public Comment Period¹
- IX. Report of the Secretary/Executive Director
- X. Approval of Operations and Management Reports M____ S____
- XI. Resolution No. 2729 - Approval of Expenditure List as submitted; including meeting expenses. M____ S____
- XII. WRITTEN COMMUNICATIONS
- XIII. COMMISSIONERS' ORAL COMMUNICATIONS
- XIV. UNFINISHED BUSINESS
 - A. Tabled Discussion and possible action related to Housing assistance for the Chef at the Golden Inn and Village Senior. M____ S____
- XV. NEW BUSINESS
 - A. Resolution No. 2730 – Approval to Write-Off Uncollectible Tenant Accounts Receivable for the period ended December 31, 2017. M____ S____

¹
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B. MOTION to Change name of Pacific Partnership
Solutions to Affordable Housing Key Partners and
adopt a Conflict of Interest Policy. M____ S____

C. MOTION TO RE-SCHEDULE THE FEBRUARY MEETING
TO THURSDAY, FEBRUARY 22, 2018. M____ S____

XVI. ADJOURNMENT M____ S____

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