



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 19, 2017
5:00 p.m.**

AGENDA

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

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

IV. INTRODUCTIONS – Recognition of FSS Graduates

V. Approval of Minutes of December 15, 2016 Regular Meeting. M____ S____

VI. Approval of Minutes of December 15, 2016 Annual Meeting. M____ S____

VII. Public Comment Period¹

VIII. 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.



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

- IX. Approval of Operations and Management Reports M____ S____
- X. Resolution No. 2686 - Approval of Expenditure List as submitted; including meeting expenses. M____ S____
- XI. WRITTEN COMMUNICATIONS
- A. Pescadero Lofts Newsletter
- XII. COMMISSIONERS' ORAL COMMUNICATIONS
- XIII. UNFINISHED BUSINESS – None.
- XIV. NEW BUSINESS
- A. Resolution No. 2687 – Approval to Write-Off Uncollectible Tenant Accounts Receivable for the period ended December 31, 2016. M____ S____
- B. Resolution No. 2688 – Authorization to Open Accounts with Rabobank or any other appropriate Financial Institution For Thompson Park Apartments. M____ S____
- C. MOTION to Designate Commissioner Delegates to attend the 2017 NAHRO Washington Conference. M____ S____
- D. MOTION TO RE-SCHEDULE THE FEBRUARY MEETING TO THURSDAY, FEBRUARY 23, 2017. M____ S____
- XV. 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.