AGENDA

I. CALL TO ORDER

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

III. INTRODUCTIONS

IV. PUBLIC HEARING – 2018 Annual PHA Plan Proposed Amendment 1.

V. Approval of Minutes of January 18, 2087 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. 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. 2731 – Approval of Expenditure List as submitted, including meeting expenses. M____ S____

X. WRITTEN COMMUNICATIONS – News Items
- HUD Notification of Financial Management Review
- Landlord Liaison Program Progress Report
- Drinking Fountain at Evans Park Boys and Girls Club

XI. COMMISSIONERS’ ORAL COMMUNICATIONS

XII. UNFINISHED BUSINESS – None.

XIII. NEW BUSINESS

A. Resolution No. 2732 - Approval of the Section 8 Management Assessment Program Certification. M____ S____

B. Adoption of 2018 Annual Plan Amendment 1. M____ S____

C. Adoption of Revised Administrative Plan for the Housing Choice Voucher Program. M____ S____

D. MOTION to Designate Commissioner Delegates to Attend the NAHRO Washington Conference. M____ S____

XIV. CLOSED SESSION
- Public Employee Performance Evaluation: Executive Director Pursuant to Government Code 54957

XV. Report of Action Taken in Closed Session

XVI. ADJOURNMENT M____ S____

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