



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
SPECIAL MEETING OF THE BOARD OF COMMISSIONERS
(Re-scheduled from February 15, 2018 Regular Meeting)**

**MILLER COMMUNITY CENTER
5575 ARMITOS AVE
GOLETA, CA**

**FEBRUARY 22, 2018
5:00 P.M.**

AGENDA

Americans with Disabilities Act: In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Housing Authority of the County of Santa Barbara at (805) 736-3423. Notification at least 24 hours prior to the meeting will enable the Housing Authority to make reasonable arrangements.

I. CALL TO ORDER

II. ROLL CALL

Fran Clow
Robert Doyle
Mickey Flacks
Larry Hobbisiefken
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, 2017 Regular Meeting. M____ S____

VI. Public Comment Period¹

VII. Report of the Secretary/Executive Director

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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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