



**Housing Authority of the County of Santa Barbara**

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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**

**MARCH 15, 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. PLEDGE OF ALLEGIANCE

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

IV. INTRODUCTIONS

V. FSS Graduate Dee Dee Escalante-Ramirez Presentation

VI. Santa Maria Valley Boys and Girls Club Youth of the Year Presentation

VII. BREAK for 15 Minutes for SoCal NAHRO Poster Contest Judging

VIII. Public Comment Period<sup>1</sup>

IX. Approval of Minutes of February 22, 2018 Special Meeting.

M\_\_\_\_\_

S\_\_\_\_\_

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<sup>1</sup>

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.

- X. Report of the Secretary/Executive Director
- XI. Approval of Operations and Management Reports M\_\_\_\_\_ S\_\_\_\_\_
- XII. Resolution No. 2733 – Approval of Expenditure List as Submitted; including meeting expenses. M\_\_\_\_\_ S\_\_\_\_\_
- XIII. COMMISSIONERS' ORAL COMMUNICATIONS
- XIV. UNFINISHED BUSINESS
- XV. NEW BUSINESS
  - A. MOTION to authorize the Chair and Executive Director to Execute Amendment No. 3 to the Water/Energy Services Performance Agreement between the Housing Authority and Constellation Energy Projects and Services Group, Inc., now known as Constellation NewEnergy, Inc. M\_\_\_\_\_ S\_\_\_\_\_
  - B. Resolution No. 2734 – Authorization to open a Money Market Account at Five Star Bank for Surf Development Company. M\_\_\_\_\_ S\_\_\_\_\_
  - C. Discussion of Administrative Subpoenas.
  - D. Small Houses Discussion.
  - E. Discussion concerning changing the regular monthly Board meeting time to 4:00 p.m.
- XVI. ADJOURNMENT M\_\_\_\_\_ S\_\_\_\_\_

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