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

V. Public Comment Period†

VI. Presentation – Chuck Flacks, Central Coast Collaborative on Homelessness

VII. Approval of Minutes of February 23, 2017 Special Meeting. M_____ S_____

VIII. Report of the Secretary/Executive Director

IX. Staff Presentation - LeanFirm

X. Approval of Operations and Management Reports 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.
XI. Resolution No. 2692 – Approval of Expenditure List as Submitted; including meeting expenses. M____ S____

XII. WRITTEN COMMUNICATIONS

A. Does America’s Housing Policy Need a Reset?

XIII. COMMISSIONERS’ ORAL COMMUNICATIONS

XIV. UNFINISHED BUSINESS:

XV. NEW BUSINESS

A. Resolution No. 2693 – Authorization to Open Accounts with Union Bank or any other FDIC Insured Financial Institution For Lompoc Gardens L.P. M____ S____

B. MOTION to re-schedule the May 18, 2017 regular meeting to Thursday, May 25, 2017. M____ S____

XVI. ADJOURNMENT M____ S____