



Housing Authority of the County of Santa Barbara

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**PUBLIC MEETING NOTICE
SPECIAL MEETING OF THE BOARD OF COMMISSIONERS
LOMPOC HOUSING OFFICE – UPSTAIRS CONFERENCE ROOM
817 WEST OCEAN AVENUE
LOMPOC, CA**

**MARCH 26, 2014
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 Fran Clow
 Robert Doyle
 Mickey Flacks
 John Lizarraga
 James Pearson
 Ron Tan

IV. INTRODUCTIONS

V. Approval of Minutes of February 26, 2015 Special Meeting. M____ S____

VI. Public Comment Period¹

VII. Report of the Secretary/Executive Director

VIII. Approval of Operations and Management Reports M____ S____

IX. Resolution No. 2570 – Approval of Expenditure List as Submitted; including meeting expenses. M____ S____

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.

X. WRITTEN COMMUNICATIONS

A. Resident Services Newsletter

XI. COMMISSIONERS' ORAL COMMUNICATIONS

XII. UNFINISHED BUSINESS:

XIII. NEW BUSINESS

A. Resolution No. 2571 – Resolution Approving and Authorizing Execution of the Declaration of Trust for Project No. CA16-P021-004.

M_____

S_____

B. Resolution No. 2572 – Resolution of General Partners of Lompoc Palm Grove Apartments, L.P.

M_____

S_____

XIV. ADJOURNMENT

M_____

S_____

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