PUBLIC MEETING NOTICE
REGULAR MEETING OF THE BOARD OF COMMISSIONERS
LOMPOC HOUSING OFFICE
817 WEST OCEAN AVENUE
LOMPOC, CA

APRIL 16, 2015
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
John Lizarraga
James Pearson

III. INTRODUCTIONS

IV. Approval of Minutes of March 26, 2015 Special Meeting. M____ S____

V. Public Comment Period

VI. Report of the Secretary/Executive Director

VII. Approval of Operations and Management Reports. M____ S____

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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.
VIII. Resolution No. 2573 – Approval of Expenditure List as Submitted, including meeting expenses.  

IX. WRITTEN COMMUNICATIONS

A. News Press Article – Golden Inn & Village

X. COMMISSIONERS’ ORAL COMMUNICATIONS

XI. UNFINISHED BUSINESS – None.

XII. NEW BUSINESS

A. Resolution No. 2574 – Approval to Write Off Un-Collectible Tenant Accounts Receivable for the period ended March 31, 2015.

B. Resolution No. 2575 – Authorization to open an Operating Reserve Account with Union Bank for Lompoc Palm Grove Apartments L.P.


D. Resolution No. 2577 – Authorization to open an account with Union Bank for Golden Inn & Village Senior, LP.

E. Resolution No. 2578 – Authorization to open an account with Union Bank for Golden Inn & Village Family, LP.

F. Consideration and possible action on a Request by Central Coast Collaborative on Homelessness (C3H) for a cash donation.

G. Consideration and possible action on a Request by Transition House for a Grant to fund a Landlord Liaison Program.

XIII. ADJOURNMENT