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
Robert Doyle, Chair
Mickey Flacks, Commissioner
Larry Hobbsiefken, Tenant Commissioner
Lisa Knox-Burns, Vice-Chair
John Lizarraga, Commissioner
James Pearson, Tenant Commissioner

III. PLEDGE OF ALLEGIANCE

IV. Public Comment Period¹

V. Approval of Minutes of March 15, 2018 Regular Meeting. M____ S____

VI. Report of the Secretary/Executive Director

VII. Approval of Operations and Management Reports. 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.
VIII. Resolution No. 2735 – Approval of Expenditure List as Submitted, including meeting expenses. M___ S___

IX. Written Communications – None.

X. Commissioners’ Oral Communications

XI. NEW BUSINESS

A. Resolution No. 2736 – Approval to Write Off Un-Collectible Tenant Accounts Receivable for the period ended March 31, 2018. M___ S___

B. Resolution No. 2737 – Adoption of 2018 Payment Standards. M___ S___

C. MOTION TO RESCHEDULE TO MAY BOARD MEETING FROM THURSDAY, MAY 17, 2018 TO TUESDAY, MAY 15, 2018. M___ S___

XII. ADJOURNMENT 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.