AGENDA

I. CALL TO ORDER

II. ROLL CALL  Fran Clow, Commissioner
              Robert Doyle, Chair
              Mickey Flacks, Commissioner
              Lisa Knox-Burns, Vice-Chair
              John Lizarraga, Commissioner
              James Pearson, Tenant Commissioner

III. PLEDGE OF ALLEGIANCE

Recess to Closed Session

IV. CLOSED SESSION – CONFERENCE WITH LEGAL COUNSEL
    Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: One potential case.

    Report from Closed Session

V. PUBLIC HEARING – Lease Amendment; Proposed Parking Policy.

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.
VI. Public Comment Period

VII. Approval of Minutes of March 16, 2017 Regular Meeting. M___ S___

VIII. Report of the Secretary/Executive Director

IX. Approval of Operations and Management Reports. M___ S___

X. Resolution No. 2694 – Approval of Expenditure List as Submitted, including meeting expenses. M___ S___

XI. Written Communications

A. Lompoc Record Guest Commentary – Chuck Flacks
   Finding Solutions to Homelessness

XII. Commissioners’ Oral Communications

XIII. NEW BUSINESS

A. Resolution No. 2695 – Approval to Write Off Un-Collectible Tenant Accounts Receivable for the period ended March 31, 2017. M___ S___

B. Resolution No. 2696 – Authorization to open accounts with Union Bank or any other FDIC Insured Financial Institution for Miller Stanley L.P. M___ S___

XIV. ADJOURNMENT M___ S___

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