



Housing Authority of the County of Santa Barbara

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**PUBLIC MEETING NOTICE
REGULAR MEETING OF THE BOARD OF COMMISSIONERS**

**LOMPOC HOUSING OFFICE
817 WEST OCEAN AVENUE
LOMPOC, CA**

**May 21, 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 April 16, 2015 Regular Meeting. M____ S____

V. Public Comment Period¹

VI. Report of the Secretary/Executive Director

VII. Approval of Operations and Management Reports. M____ S____

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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. 2579– Approval of Expenditure List as Submitted, including meeting expenses. M_____ S_____

IX. WRITTEN COMMUNICATIONS

A. Letter from Transition House and Social Venture Partners

X. COMMISSIONERS' ORAL COMMUNICATIONS

XI. NEW BUSINESS

A. Resolution No. 2580 – Authorization to open an account With Rabobank for Cypress Court Apartments. M_____ S_____

B. CLOSED SESSION:

1. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

(Government Code section 54956.8)

Property: 11 Camino De Vida, Goleta, CA

Housing Authority Negotiator: Bob Havlicek

Negotiating party: AMCAL Santa Barbara Fund XXXVI

Under Negotiation: Price and terms of payment.

2. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Initiation of litigation pursuant to Government Code section 54956.9 (c): One case.

XII. ADJOURNMENT M_____ S_____

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