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___

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.