



Housing Authority of the County of Santa Barbara

P.O. Box 397 ~ Lompoc, CA 93438-0397
815 West Ocean Avenue ~ Lompoc, CA 93436
(805) 736-3423 ~ FAX (805) 735-7672 ~ TDD (800) 545-1833 ext. 594

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

**MILLER COMMUNITY CENTER
5575 ARMITOS AVE
GOLETA, CA**

**May 25, 2017
(Re-Scheduled from May 18, 2017)
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, Commissioner
Robert Doyle, Chair
Mickey Flacks, Commissioner
Lisa Knox-Burns, Vice-Chair
John Lizarraga, Commissioner
James Pearson, Tenant Commissioner

III. INTRODUCTIONS

IV. Approval of Minutes of April 20, 2017 Regular Meeting. M_____ S_____

V. Public Comment Period¹

VI. Report of the Secretary/Executive Director

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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.

VII. Approval of Operations and Management Reports. M_____ S_____

VIII. Resolution No. 2697 – Approval of Expenditure List as Submitted, including meeting expenses. M_____ S_____

IX. WRITTEN COMMUNICATIONS

- A. Letter to SEC
- B. Resident Newsletter

X. COMMISSIONERS' ORAL COMMUNICATIONS

XI. NEW BUSINESS

A. MOTION to Approve Lease Amendment: Proposed Parking Policy. M_____ S_____

XII. ADJOURNMENT M_____ S_____

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