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

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

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.
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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