



**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  
REGULAR MEETING OF THE BOARD OF COMMISSIONERS**

**LOMPOC HOUSING OFFICE – UPSTAIRS CONFERENCE ROOM  
817 West Ocean Avenue  
Lompoc, CA**

**June 15, 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  
Robert Doyle  
Mickey Flacks  
Lisa Knox-Burns  
John Lizarraga  
James Pearson

**III. Pledge of Allegiance.**

Recess to Closed Session

**IV. CLOSED SESSION**

**CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**  
Pursuant to Government Code Section 54956.9 (a)  
Marsha Waldau v. 513 North G, L.P. et al. Case No. 17CV02104

Report from Closed Session

**V. Introductions**

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. Approval of Minutes of May 25, 2017 Special Meeting. M\_\_\_\_ S\_\_\_\_
- VII. Public Comment Period<sup>1</sup>
- VIII. Report of the Secretary/Executive Director
- IX. Approval of Operations and Management Reports. M\_\_\_\_ S\_\_\_\_
- X. Resolution No. 2698 – Approval of Expenditure List as Submitted, including meeting expenses. M\_\_\_\_ S\_\_\_\_
- XI. WRITTEN COMMUNICATIONS
- A. News Release – Senate Bill 62
  - B. Los Angeles Times – California Senate Passes Package of Bills Aiming to Address Housing Crisis
  - C. Email from Debra Doll – VMS Onsite Review
  - D. Thank you card from Goleta resident
- XII. COMMISSIONERS' ORAL COMMUNICATIONS
- XIII. NEW BUSINESS
- A. Resolution No. 2699 – Approval to extend the deadline for initiating activities consistent with the development of properties commonly known as 4542 12<sup>th</sup> Street and 855 Pioneer Street, Guadalupe, CA. M\_\_\_\_ S\_\_\_\_
  - B. MOTION to accept the Housing Successor Annual Report regarding the low and moderate income Housing Asset Fund for Fiscal Year 2016 – former Guadalupe RDA. M\_\_\_\_ S\_\_\_\_
  - C. MOTION to Consider a Grant Request from Landlord Liaison Partnership for \$35,000. M\_\_\_\_ S\_\_\_\_
  - D. MOTION to accept the Audited Financial Statement for Parkside Garden Apartments for the period ended December 31, 2016. M\_\_\_\_ S\_\_\_\_
  - E. MOTION to accept the Audited Housing Authority Financial Statement for the period ended December 31, 2016. M\_\_\_\_ S\_\_\_\_
- XIV. ADJOURNMENT M\_\_\_\_ S\_\_\_\_

---

<sup>1</sup>  
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.