PUBLIC MEETING NOTICE
REGULAR MEETING OF THE BOARD OF COMMISSIONERS

LOMPOC HOUSING OFFICE
817 W OCEAN AVE – UPSTAIRS CONFERENCE ROOM
LOMPOC, CA
5:00 P.M.

JUNE 18, 2015
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. PLEDGE OF ALLEGIANCE

III. ROLL CALL
Fran Clow
Robert Doyle
Mickey Flacks
John Lizarraga
James Pearson

IV. INTRODUCTIONS

V. Approval of Minutes of May 21, 2015 Regular Meeting. M____ S____

VI. Public Comment Period¹

VII. 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.
VIII. Approval of Operations and Management Reports.  

IX. Resolution No. 2581– Approval of Expenditure List as Submitted; including meeting expenses.  

X. WRITTEN COMMUNICATIONS  
   A. Resident Newsletter  
   B. Santa Maria Times Article  

XI. COMMISSIONERS’ ORAL COMMUNICATIONS  

XII. UNFINISHED BUSINESS – None.  

XIII. NEW BUSINESS  
   A. Resolution No. 2582 – Approving Amendments to Sections 5 and 6 of the Personnel Policy.  
   B. MOTION to Re-Schedule the July meeting from Thursday July 16, 2015 to Thursday July 23, 2015.  

XIV. ADJOURNMENT  

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.