



**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  
Administrative Office  
815 West Ocean Avenue  
Lompoc, CA**

**JULY 19, 2018  
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. PLEDGE OF ALLEGIANCE

III. ROLL CALL

Robert Doyle  
Meagan Harmon  
Larry Hobbsiefken  
Lisa Knox-Burns  
John Lizarraga  
James Pearson

IV. INTRODUCTIONS

V. Approval of Minutes of June 21, 2018 Regular Meeting. M\_\_\_\_\_ S\_\_\_\_\_

VI. Public Comment Period<sup>1</sup>

VII. Report of the Secretary/Executive Director

VIII. Approval of Operations and Management Reports. 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.

IX. Resolution No.2745 - Approval of Expenditure List as Submitted, including meeting expenses. M\_\_\_\_\_ S\_\_\_\_\_

X. WRITTEN COMMUNICATIONS

A. Annual Picnic Invitation

XI. COMMISSIONERS' ORAL COMMUNICATIONS

XII. UNFINISHED BUSINESS – None.

XIII. NEW BUSINESS

A. Resolution No. 2746 – Approval to Write-Off Un-Collectible Tenant Accounts Receivable for the Period Ended June 30, 2018. M\_\_\_\_\_ S\_\_\_\_\_

B. Resolution No. 2747 – Amendment to the HCV Program Administrative Plan – section 7-II.H. – Verification of Homeless Preference. M\_\_\_\_\_ S\_\_\_\_\_

C. Resolution No. 2748 – Authorizing the Executive Director or Designee to execute and take all needed actions in consultation with Special Counsel relative to entering into an Amended and Restated Agreement of Limited Partnership, by First Amendment of said Partnership Agreement, Purchase Option and Right of First Refusal Agreement, Ancillary Agreements and any other agreements for the purpose of developing, maintaining and operating the Home Base on G Project. M\_\_\_\_\_ S\_\_\_\_\_

XIV. 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.