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

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

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

IV. INTRODUCTIONS

V. Approval of Minutes of June 21, 2018 Regular Meeting. M___ S___

VI. Public Comment Period¹

VII. Report of the Secretary/Executive Director

VIII. Approval of Operations and Management Reports. M___ S___

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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.
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


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____

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