AGENDA

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

Fran Clow
Robert Doyle
Mickey Flacks
Lisa Knox-Burns
John Lizarraga
James Pearson

IV. INTRODUCTIONS – FSS Graduate, Michele Bello

V. PUBLIC HEARING: REVISIONS TO THE ADMISSION AND CONTINUED OCCUPANCY POLICY (ACOP) FOR THE PUBLIC HOUSING PROGRAM AND SECTION 8 ADMINISTRATIVE PLAN REVISIONS FOR THE HOUSING CHOICE VOUCHER PROGRAM.

VI. Approval of Minutes of June 15, 2017 Regular Meeting. 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.
VII. Public Comment Period

VIII. Report of the Secretary/Executive Director

IX. Approval of Operations and Management Reports. M___ S___

X. Resolution No.2700 - Approval of Expenditure List as Submitted, including meeting expenses. M___ S___

XI. WRITTEN COMMUNICATIONS

A. Annual Picnic Invitation
B. Chuck Flacks Response to Lompoc Observer Column by Ron Fink on Homeless Forum

XII. COMMISSIONERS’ ORAL COMMUNICATIONS

XIII. UNFINISHED BUSINESS – None.

XIV. NEW BUSINESS


B. Resolution No. 2702 – Authorization to open an With Five Star Bank. M___ S___

XV. ADJOURNMENT M___ S___

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