



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 21, 2016
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

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

IV. INTRODUCTIONS

V. PUBLIC HEARING: DRAFT 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 16, 2016 Regular Meeting. M____ S____

VII. Public Comment Period¹

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. Report of the Secretary/Executive Director

IX. Approval of Operations and Management Reports. M_____ S_____

X. Resolution No.2645 - Approval of Expenditure List as Submitted, including meeting expenses. M_____ S_____

XI. WRITTEN COMMUNICATIONS

- A. Annual Picnic Invitation
- B. Letters to Representatives – H.R. 3700
- C. Noozhawk Article – Golden Inn & Village
- D. Letter from Landlord Liaison Partnership
- E. Letter from Senators Menendez and Coons

XII. COMMISSIONERS' ORAL COMMUNICATIONS

XIII. UNFINISHED BUSINESS – None.

XIV. NEW BUSINESS

A. Resolution No. 2646 – Approval to Write-Off Un-Collectible Tenant Accounts Receivable for the Period Ended June 30, 2016. M_____ S_____

B. Resolution No. 2647– Authorizing the Executive Director to take all needed actions to complete the purchase of real property commonly referred to as APN 119-261-008 located at 301 North Depot Street, Santa Maria, California. M_____ S_____

C. Resolution No. 2648 – Authorization to open accounts with Rabobank or any other appropriate Financial Institution for Golden Inn and Village Family L.P. M_____ S_____

D. Resolution No. 2649 – Authorization to open accounts with Rabobank or any other appropriate Financial Institution for Golden Inn and Village Senior L.P. M_____ S_____

XV. ADJOURNMENT M_____ S_____

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