AGENDA

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 June 18, 2015 Regular Meeting. M____ S____

VI. 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.
VII. Report of the Secretary/Executive Director

VIII. Approval of Operations and Management Reports. M___ S___

IX. Resolution No.2583 - Approval of Expenditure List as Submitted, including meeting expenses. M___ S___

X. WRITTEN COMMUNICATIONS

A. Thank you notes from Goleta residents
B. PHAS Score Report

XI. COMMISSIONERS’ ORAL COMMUNICATIONS

XII. UNFINISHED BUSINESS – None.

XIII. NEW BUSINESS


B. Resolution No. 2585 – Inducement Resolution: Intent to issue Multifamily Housing Revenue Bonds to undertake the financing of Positano Apartments. M___ S___

XIV. ADJOURNMENT M___ S___

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