



**Housing Authority of the County of Santa Barbara**

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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  
OF THE HOUSING AUTHORITY OF THE COUNTY OF SANTA BARBARA**

**MEETING LOCATION  
MILLER COMMUNITY CENTER  
5575 ARMITOS AVENUE  
GOLETA, CA**

**AUGUST 17, 2017  
5:00 P.M.**

**AGENDA**

- I. CALL TO ORDER
- II. ROLL CALL                    Fran Clow  
   Lisa Knox Burns  
   Robert Doyle  
   Mickey Flacks  
   John Lizarraga  
   James Pearson
- III. INTRODUCTIONS – FSS Graduate Maria Torres de Ayala
- IV. PUBLIC HEARING – DRAFT 2018 PHA PLAN
- V. Approval of Minutes of July 20, 2017 Regular Meeting.            M\_\_\_\_\_ S\_\_\_\_\_
- VI. Public Comment Period<sup>1</sup>

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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. In accordance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Housing Authority office at (805) 736-3423 at least 48 hours prior to the meeting to allow the Housing Authority to make reasonable accommodations. Materials related to an item on this Agenda submitted to the Board of Commissioners after distribution of the agenda packet are available for public inspection in the Housing Authority Administrative Office located at 815 West Ocean Avenue, Lompoc, California, during normal business hours.

VII. Report of the Secretary/Executive Director

VIII. Approval of Operations and Management Reports. M\_\_\_\_ S\_\_\_\_

IX. Resolution No. 2703 – Approval of Expenditure List as Submitted, including meeting expenses. M\_\_\_\_ S\_\_\_\_

X. WRITTEN COMMUNICATIONS

- A. Thank you card from GIV Resident
- B. SB County Sheriff's Office News Release

XI. COMMISSIONERS' ORAL COMMUNICATIONS

XII. UNFINISHED BUSINESS – None.

XIII. NEW BUSINESS

A. MOTION to consider a funding request from Central Coast Collaborative on Homelessness (C3H) for \$27,500. M\_\_\_\_ S\_\_\_\_

B. MOTION to Designate Commissioner Delegates to attend the 2017 NAHRO National Conference in Pittsburgh, PA . M\_\_\_\_ S\_\_\_\_

C. Resolution No. 2704 – Setting forth the Authority's Intent to issue Bonds to undertake the financing of The Residences at Depot Street. M\_\_\_\_ S\_\_\_\_

D. Resolution No. 2705 – Approval of Revised Public Housing Program Statement of Policies (ACOP). M\_\_\_\_ S\_\_\_\_

E. Resolution No. 2706 – Approval of Revised Section 8 Administrative Plan. M\_\_\_\_ S\_\_\_\_

XIV. ADJOURNMENT M\_\_\_\_ S\_\_\_\_

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