



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
817 WEST OCEAN AVENUE
LOMPOC, CA**

**THURSDAY, OCTOBER 22, 2015
5:00 P.M.**

AGENDA

Re-Scheduled from October 15, 2015

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 ALLIGIANCE
- III. ROLL CALL Lisa Knox Burns
 Fran Clow
 Robert Doyle
 Mickey Flacks
 John Lizarraga
 James Pearson
- IV. INTRODUCTIONS – Recognition of FSS Graduate Jose Contreras
- V. Approval of Minutes of September 24, 2015 Regular Meeting. M_____ S_____
- VI. Public Comment Period¹
- VII. Report of the Secretary/Executive Director

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. Approval of Operations and Management Reports. M_____ S_____
- IX. Resolution No. 2599 – Approval of Expenditure List as Submitted, including meeting expenses. M_____ S_____
- X. WRITTEN COMMUNICATIONS
- A. Letter to HUD – Fair Market Rents
 - B. Letter to County Board of Supervisors - EGVCP
 - C. HUD Exchange Information
 - D. Governor Vetoes Two Affordable Housing Bills
- XI. COMMISSIONERS' ORAL COMMUNICATIONS
- XII. UNFINISHED BUSINESS – None.
- XIII. NEW BUSINESS
- A. Resolution No. 2600 - Approval to Write Off Un-Collectible Tenant Accounts Receivable for the period ended September 30, 2015. M_____ S_____
 - B. Resolution No. 2601 – Approving Lompoc Gardens Affordable Housing Development and Authorizing the Executive Director to take all needed actions and execute all agreements for the purpose of rehabilitating, maintaining and operating the project. M_____ S_____
 - C. Resolution No. 2602 – Approving Miller Plaza and Stanley Horn Affordable Housing Development and Authorizing the Executive Director to take all needed actions and execute all Agreements for the purpose of rehabilitating, maintaining and Operating the project. M_____ S_____
 - D. Resolution No. 2603 – Authorization to establish a Replacement Reserve bank account for Lompoc Gardens L.P. M_____ S_____
 - E. Resolution No. 2604 – Authorization to establish Operating and Tenant Security Deposit Accounts with Rabobank for Lompoc Gardens L.P. M_____ S_____
 - F. Resolution No. 2605 – Authorization to establish a Replacement Reserve bank account for Miller Stanley L.P. 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.

G. Resolution No. 2606 – Authorization to establish Operating and Tenant Security Deposit Accounts with Rabobank for Miller Stanley L.P. M_____ S_____

H. Resolution No. 2607 – Authorization to open a Special Services Reserve Account with Union Bank for Pescadero Lofts Isla Vista L.P. M_____ S_____

I. Resolution No. 2608 – Approving a Loan Modification Agreement Between HACSB and Rabobank. M_____ S_____

J. Resolution No. 2609 – Approve Revisions to the Section 8 Administrative Plan – Section XXVIII Limited English Proficiency Services Policy. M_____ S_____

K. Resolution No. 2610 – Approve Revisions to the Public Housing Statement of Policies – Section XVIII Limited English Proficiency Services Policy. M_____ S_____

XIV. ADJOURNMENT . 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.