PUBLIC MEETING NOTICE
REGULAR MEETING OF THE BOARD OF COMMISSIONERS

MILLER COMMUNITY CENTER
5575 ARMITOS AVENUE
GOLETA, CA

NOVEMBER 19, 2015
5:00 P.M.

AGENDA

I. CALL TO ORDER

II. ROLL CALL
Lisa Knox Burns  
Fran Clow  
Robert Doyle  
Mickey Flacks  
John Lizarraga  
James Pearson

III. PLEDGE OF ALLIGIANCE

IV. INTRODUCTIONS

V. CLOSED SESSION:
Conference with Legal Counsel – Anticipated Litigation
Pursuant to Government Code 54956.9 (2) (3) (d): (Two potential cases).

VI. Approval of Minutes of October 22, 2015 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. 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.
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VII. Public Comment Period

VIII. Report of the Secretary/Executive Director

IX. Approval of Operations and Management Reports.

X. Resolution No. 2611 – Approval of Expenditure List as Submitted, including meeting expenses.

XI. WRITTEN COMMUNICATIONS

- Evans Park Meeting Flyer
- Message from Adult Protective Services Social Worker
- Santa Maria Times Article – Helping Neighbors Achieve a Better Life
- Home for Heroes Flyer

XII. COMMISSIONERS’ ORAL COMMUNICATIONS

XIII. UNFINISHED BUSINESS – None.

XIV. NEW BUSINESS

A. Resolution No. 2612 – Recognizing Isaac Melena for 35 Years of Service.

B. Resolution No. 2613 – Recognizing Andrea Spencer for 25 Years of Service.

C. Resolution No. 2614 – Recognizing Robert P. Havlcek Jr. for 20 Years of Service.

D. Resolution No. 2615 – Recognizing James Wedmore for 20 Years of Service.

E. Resolution No. 2616 – Recognizing Sherran Cressall for 15 Years of Service.

F. Resolution No. 2617 – Recognizing Irma Zacarias for 15 Years of Service.

G. Resolution No. 2618 – Recognizing Maria Vazquez for 10 Years of Service.

XV. ADJOURNMENT