



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**

**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.

VII. Public Comment Period¹

VIII. Report of the Secretary/Executive Director

IX. Approval of Operations and Management Reports. M____ S____

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

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. M____ S____

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

C. Resolution No. 2614 – Recognizing Robert P. Havlicek Jr. for 20 Years of Service. M____ S____

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

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

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

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

XV. ADJOURNMENT M____ S____

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. 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.