



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
815 West Ocean Avenue
Lompoc, CA**

**December 15, 2016
5:00 p.m.**

AGENDA

- I. CALL TO ORDER
- II. ROLL CALL Fran Clow
 Robert Doyle
 Mickey Flacks
 Lisa Knox-Burns
 John Lizarraga
 James Pearson
- III. INTRODUCTIONS
- IV. Approval of Minutes of November 17, 2016 Regular Meeting. M____ S____
- V. Public Comment Period¹
- VI. Report of the Secretary/Executive Director
- VII. Approval of Operations and Management Reports 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.



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VIII. Resolution No. 2682 - Approval of Expenditure List as submitted; including meeting expenses.

M____ S____

IX. WRITTEN COMMUNICATIONS

- A. Lompoc Record Editorial – The old issue of housing
- B. Santa Maria Times – City OK’s housing zoning
- C. HUD Interim Report on RAD

X. COMMISSIONERS’ ORAL COMMUNICATIONS

XI. UNFINISHED BUSINESS – None.

XII. NEW BUSINESS

A. Resolution No. 2683 – Approval of Amendments to the Personnel Policy; Section 6 – Attendance.

M____ S____

B. Resolution No. 2684 – Ratifying Expenditures for 2016 Employee Bonuses and Longevity Awards.

M____ S____

C. Resolution No. 2685 – Approval of Agency-Wide Consolidated Budget for Fiscal Year 2017.

M____ S____

XIII. ADJOURNMENT

M____ S____

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