



**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**  
**Santa Ynez Valley Marriott – Grandstand Meeting Room**  
**555 McMurray Road**  
**Buellton, CA**

**December 17, 2015**  
**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 19, 2015 Regular Meeting. M\_\_\_\_ S\_\_\_\_
- V. Public Comment Period<sup>1</sup>
- VI. Report of the Secretary/Executive Director
- VII. Approval of Operations and Management Reports            M\_\_\_\_ S\_\_\_\_

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<sup>1</sup>  
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. 2619 - Approval of Expenditure List as submitted; including meeting expenses. M\_\_\_\_ S\_\_\_\_

IX. WRITTEN COMMUNICATIONS

- A. Resident Newsletter
- B. Holiday Memo to Staff

X. COMMISSIONERS' ORAL COMMUNICATIONS

XI. UNFINISHED BUSINESS – None.

XII. NEW BUSINESS

- A. Resolution No. 2620 – Ratifying Expenditures for 2015 Employee Bonuses and Longevity Awards. M\_\_\_\_ S\_\_\_\_
- B. Resolution No. 2621 – Approval of Agency-Wide Consolidated Budget for Fiscal Year 2016. M\_\_\_\_ S\_\_\_\_
- C. Discussion of policy change related to the Vulnerability Index that has been adopted by the Housing Authority of the City of Santa Barbara.

XIII. ADJOURNMENT M\_\_\_\_ S\_\_\_\_

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