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 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.
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


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. M____ S____

XIII. ADJOURNMENT M____ S____