



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 21, 2017
5:00 p.m.**

REVISED AGENDA

I. CALL TO ORDER

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

III. PLEDGE OF ALLIGIANCE

IV. INTRODUCTIONS

V. CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2)
Government claim by Mark Merritte.

Report of Action Taken in Closed Session

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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- VI. Approval of Minutes of November 16, 2017 Regular Meeting. M____ S____
- VII. Public Comment Period¹
- VIII. Report of the Secretary/Executive Director
- IX. Approval of Operations and Management Reports M____ S____
- X. Resolution No. 2723 - Approval of Expenditure List as submitted; including meeting expenses. M____ S____
- XI. WRITTEN COMMUNICATIONS
 - A. December Resident Newsletter
- XII. COMMISSIONERS' ORAL COMMUNICATIONS
- XIII. UNFINISHED BUSINESS – None.
- XIV. NEW BUSINESS
 - A. Resolution No. 2724 – Authorizing the Executive Director to enter into a New Member Agreement with The California Affordable Housing Agency. M____ S____
 - B. Resolution No. 2725 – Ratifying Expenditures for 2017; Employee Bonuses and Longevity Awards. M____ S____

¹
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- C. Resolution No. 2726 – Approval of Agency-Wide Consolidated Budget for Fiscal Year 2018. M____ S____

- D. Resolution No. 2727 – Approving and Authorizing the Executive Director to take all needed actions to complete the disposition of property commonly referred to as APN 091-450-003 located at 1025 West Ocean Ave., Lompoc, California. M____ S____

- E. Resolution No. 2728 – Approval of Revision to the Statement of Fiscal Policies: Section VII – Tax Exempt Bond Compliance. M____ S____

- F. Discussion and possible action related to housing assistance for the Chef at the Golden Inn and Village Senior.

XV. ADJOURNMENT M____ S____

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