



**Housing Authority of the County of Santa Barbara**

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**PUBLIC MEETING NOTICE  
REGULAR MEETING OF THE BOARD OF COMMISSIONERS  
OF THE HOUSING AUTHORITY OF THE COUNTY OF SANTA BARBARA**

**MEETING LOCATION  
MILLER COMMUNITY CENTER  
5575 ARMITOS AVENUE  
GOLETA, CA**

**AUGUST 16, 2018  
5:00 P.M.**

**AGENDA**

- I. CALL TO ORDER
- II. ROLL CALL

Lisa Knox Burns  
Robert Doyle  
Meagan Harmon  
Larry Hobbisiefken  
John Lizarraga  
James Pearson

**PLEDGE OF ALLIGIANCE**

- III. INTRODUCTIONS
- IV. PUBLIC HEARING – DRAFT 2019 PHA PLAN AND CAPITAL FUND PROGRAM ANNUAL STATEMENT/FIVE YEAR ACTION PLAN FOR FY 2019-2023
- V. Approval of Minutes of July 19, 2018 Regular Meeting. M\_\_\_\_ S\_\_\_\_
- VI. Public Comment Period<sup>1</sup>

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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. Report of the Secretary/Executive Director
- VIII. Approval of Operations and Management Reports. M\_\_\_\_\_ S\_\_\_\_\_
- IX. Resolution No. 2749 – Approval of Expenditure List as Submitted, including meeting expenses. M\_\_\_\_\_ S\_\_\_\_\_
- X. WRITTEN COMMUNICATIONS – None.
- XI. COMMISSIONERS' ORAL COMMUNICATIONS
- XII. UNFINISHED BUSINESS – None.
- XIII. NEW BUSINESS
  - A. MOTION to Designate Commissioner Delegates to attend the 2018 NAHRO National Conference in Atlanta, GA. M\_\_\_\_\_ S\_\_\_\_\_
  - B. Resolution No. 2750 – Authorization to open Savings Accounts with Community West Bank for Parkview Apartments, Santa Rita Village I Apartments and Central Plaza Apartments. M\_\_\_\_\_ S\_\_\_\_\_
  - C. Resolution No. 2751 – Approving the Residences at Depot Street Affordable Housing Project and Authorizing the Executive Director to take all needed Actions to enter into all related Agreements. M\_\_\_\_\_ S\_\_\_\_\_
  - D. Resolution No. 2752 – Authorizing the Issuance of Multifamily Housing Revenue Bonds for the financing the Residences at Depot Street. M\_\_\_\_\_ S\_\_\_\_\_
  - E. Resolution No. 2753 – Supporting the Issuance of Project Based Vouchers for the Residences at Depot Street. M\_\_\_\_\_ S\_\_\_\_\_
  - F. MOTION to Adopt Revised Statement of Fiscal Policies. M\_\_\_\_\_ S\_\_\_\_\_
- XIV. ADJOURNMENT M\_\_\_\_\_ S\_\_\_\_\_

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