Americans with Disabilities Act: In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Housing Authority of the County of Santa Barbara at (805) 736-3423. Notification at least 24 hours prior to the meeting will enable the Housing Authority to make reasonable arrangements.

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL
Lisa Knox Burns
Robert Doyle
Meagan Harmon
Larry Hobbisiefken
John Lizarraga
James Pearson
Jesse Ramirez

IV. INTRODUCTIONS – Welcome New Third District Commissioner, Jesse Ramirez

V. Approval of Minutes of August 16, 2018 Regular Meeting. M_____ S_____

VI. Public Comment Period¹

VII. Report of the Secretary/Executive Director

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.
VIII. Approval of Operations and Management Reports

IX. Resolution No. 2754 - Approval of Expenditure List as submitted, including meeting expenses.

X. WRITTEN COMMUNICATIONS
   A. Resident Services Newsletter
   B. Santa Maria Times Article – Arrest Near Lompoc Gardens

XI. COMMISSIONERS’ ORAL COMMUNICATIONS

XII. UNFINISHED BUSINESS – None.

XIII. NEW BUSINESS
   A. PHA Certifications of Compliance with the PHA Plans and Related Regulations – Board Resolution to accompany 2019 PHA Annual Plan.
   B. Resolution No. 2755 – Approval of Capital Fund Program 5-Year Action Plan.
   C. Resolution No. 2756 – Approval of Revised Utility Allowance Schedules for the Low Rent Public Housing Program.
   D. Resolution No. 2757 – Approval of Revised Utility Allowance Schedules for the Section 8 Housing Choice Voucher Program.
   E. Resolution No. 2758 – Adoption of 2019 Payment Standards.

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