



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

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(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**

**THURSDAY, OCTOBER 18, 2018  
5:00 P.M.**

**AGENDA**

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 ALLIGIANCE

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

IV. INTRODUCTIONS

V. CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION  
Government Code Section 54956.9 (a) – Name of Case: Marsha Waldau v.513 North G,  
L.P. et al, Santa Barbara Superior Court Case No.: 17CV02104

VI. Approval of Minutes of September 20, 2018 Regular Meeting.            M\_\_\_\_\_            S\_\_\_\_\_

VII. Public Comment Period<sup>1</sup>

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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.

VIII. Report of the Secretary/Executive Director

IX. Approval of Operations and Management Reports. M\_\_\_\_ S\_\_\_\_

X. Resolution No. 2761 – Approval of Expenditure List as Submitted, including meeting expenses. M\_\_\_\_ S\_\_\_\_

XI. WRITTEN COMMUNICATIONS – None.

XII. COMMISSIONERS' ORAL COMMUNICATIONS

XIII. UNFINISHED BUSINESS – None.

XIV. NEW BUSINESS

A. Resolution No. 2762 - Approval to Write Off Un-Collectible Tenant Accounts Receivable for the period ended September 30, 2018. M\_\_\_\_ S\_\_\_\_

B. MOTION to Reschedule the regular November 15, 2018 meeting to Tuesday, November 13, 2018. M\_\_\_\_ S\_\_\_\_

XV. ADJOURNMENT M\_\_\_\_ S\_\_\_\_

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