PUBLIC MEETING NOTICE
REGULAR MEETING OF THE BOARD OF COMMISSIONERS
815 West Ocean Avenue
Lompoc, CA

December 20, 2018
5:00 p.m.

AGENDA

I. CALL TO ORDER

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

III. PLEDGE OF ALLIANCE

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 Laura Lyn Hunter

VI. Approval of Minutes of November 13, 2018 Regular Meeting. M____  S____

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. Public Comment Period

VIII. Report of the Secretary/Executive Director

IX. Approval of Operations and Management Reports

X. Resolution No. 2777 - Approval of Expenditure List as submitted; including meeting expenses.

XI. WRITTEN COMMUNICATIONS

   A. December Resident Newsletter
   B. HUD Financial Management Review Report
   C. HUD Family Unification Program Award Letter

XII. COMMISSIONERS’ ORAL COMMUNICATIONS

XIII. UNFINISHED BUSINESS – None.

XIV. NEW BUSINESS

   A. Resolution No. 2778 – In recognition of 15 Years of Service for Chuck Moore.
   C. Resolution No. 2780 – Approval of Agency-Wide Consolidated Budget for Fiscal Year 2019.

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.
D. Resolution No. 2781 – Supporting and approving application to HUD SAC for approval of the disposition of real property Commonly referred to as APN 091-450-003 located at 1025 West Ocean Ave., Lompoc, California. M____ S____

E. Resolution No. 2782 – Authorization to open a savings account with Community West Bank, N.A.; for deposit of former Guadalupe RDA Funds. M____ S____

XV. ADJOURNMENT M____ S____