



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

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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**

**ADMINISTRATIVE OFFICE  
815 WEST OCEAN AVENUE  
LOMPOC, CA**

**MARCH 21, 2019  
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 ALLEGIANCE

III. ROLL CALL                 Robert Doyle  
                                      Larry Hobbisiefken  
                                      Lisa Knox-Burns  
                                      John Lizarraga  
                                      James Pearson

IV. INTRODUCTIONS

V. RECOGNITION OF FAMILY SELF SUFFICIENCY GRADUATES

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

VII. 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.

VIII. Approval of Minutes of February 28, 2019 Special Meeting.                                 M\_\_\_\_                 S\_\_\_\_

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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.

- IX. Report of the Secretary/Executive Director
- X. Approval of Operations and Management Reports M\_\_\_\_ S\_\_\_\_
- XI. Resolution No. 2793 – Approval of Expenditure List as Submitted; including meeting expenses. M\_\_\_\_ S\_\_\_\_
- XII. WRITTEN COMMUNICATIONS
  - A. Resident Newsletter – March 1, 2019
- XIII. COMMISSIONERS' ORAL COMMUNICATIONS
- XIV. UNFINISHED BUSINESS
- XV. NEW BUSINESS
  - A. MOTION to nominate a new Vice-Chair of the Board of Commissioners to fill the vacancy for the remainder of 2019. M\_\_\_\_ S\_\_\_\_
- XVI. ADJOURNMENT M\_\_\_\_ S\_\_\_\_

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