



Housing Authority of the County of Santa Barbara

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**PUBLIC MEETING NOTICE
REGULAR MEETING OF THE BOARD OF COMMISSIONERS
815 WEST OCEAN AVENUE
LOMPOC, CA**

**APRIL 18, 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 – Welcome New Commissioner, Henry Mercado

II. ROLL CALL Robert Doyle
 Larry Hobbisiefken
 Lisa Knox-Burns
 John Lizarraga
 Henry Mercado
 James Pearson

III. PLEDGE OF ALLEGIANCE

IV. Public Comment Period¹

V. Approval of Minutes of March 21, 2019 Regular Meeting. M____ S____

VI. Report of the Secretary/Executive Director

VII. Approval of Operations and Management Reports. M____ S____

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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.

- VIII. Resolution No. 2794 – Approval of Expenditure List as Submitted, including meeting expenses. M_____ S_____
- IX. Written Communications – None.
- X. Commissioners’ Oral Communications
- XI. NEW BUSINESS
 - A. Resolution No. 2795 – Approval to Write Off Un-Collectible Tenant Accounts Receivable for the period ended March 31, 2019. M_____ S_____
 - B. Resolution No. 2796 – Approving the Issuance of Project Based Vouchers for Pine Street Bungalows II, Santa Maria, CA. M_____ S_____
 - C. Resolution No. 2797 – Approving the Issuance of Project Based Vouchers for West Cox Apartments, Santa Maria, CA. M_____ S_____
 - D. Discussion concerning a request from Cabrillo Economic Development Corporation for 49 VASH Vouchers.
- XII. ADJOURNMENT M_____ S_____

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