American 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. ROLL CALL

Robert Doyle
Larry Hobbiesiefken
Lisa Knox-Burns
John Lizarraga
Henry Mercado
James Pearson

III. PLEDGE OF ALLEGIANCE.

IV. PUBLIC HEARING – CONSIDER PROPOSED AMENDMENTS TO THE ADMINISTRATIVE PLAN FOR THE HOUSING CHOICE VOUCHER PROGRAM.

V. Approval of Minutes of May 16, 2019 Regular Meeting.

VI. Public Comment Period

VII. Report of the Secretary/Executive Director

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. 2800 – Approval of Expenditure List as Submitted, including meeting expenses.  

X. WRITTEN COMMUNICATIONS  

A. Resident Newsletter  
B. Letter from County Environmental Health Services – Palm Grove  
C. HUD SEMAP Letter  
D. HUD Section 8 Shortfall Letter  

XI. COMMISSIONERS’ ORAL COMMUNICATIONS  

XII. NEW BUSINESS  

A. Consider and approve $35,000 Funding Request from Partners in Housing Solutions.  

B. MOTION to accept the Audited Housing Authority Financial Statement for the period ended December 31, 2018.  

C. MOTION to designate Commissioner Delegates to attend the NAHRO Summer Conference.  

D. Resolution No. 2801- 2019 Appointment of Resident Advisory Board.  

E. Resolution No. 2802 – Honoring Dave Steller on his Retirement.  

F. Resolution No. 2803 – Honoring Isaac Melena on his Retirement.  

XIII. ADJOURNMENT  

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.