



Housing Authority of the County of Santa Barbara

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**

**June 20, 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. ROLL CALL Robert Doyle
 Larry Hobbisiefken
 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. M____ S____
- VI. Public Comment Period¹
- VII. Report of the Secretary/Executive Director

¹
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. M____ S____

IX. Resolution No. 2800 – Approval of Expenditure List as Submitted, including meeting expenses. M____ S____

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. M____ S____

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

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

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

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

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

XIII. ADJOURNMENT 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.