



**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**

**THURSDAY, JULY 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

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

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

IV. INTRODUCTIONS

V. Approval of Minutes of June 20, 2019 Regular Meeting M\_\_\_\_\_ S\_\_\_\_\_

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

VII. Report of the Secretary/Executive Director

VIII. Approval of Operations and Management Reports 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. Resolution No.2804 - Approval of Expenditure List as submitted, including meeting expenses. M\_\_\_\_\_ S\_\_\_\_\_

X. WRITTEN COMMUNICATIONS

- A. HUD - Verification of Eligible Status Comments
- B. Annual Picnic Invitation

XI. COMMISSIONERS' ORAL COMMUNICATIONS

XII. UNFINISHED BUSINESS – None.

XIII. NEW BUSINESS

A. Resolution No. 2805 – Approval to Write-Off Un-Collectible Tenant Accounts Receivable for the Period Ended June 30, 2019. M\_\_\_\_\_ S\_\_\_\_\_

B. Resolution No. 2806 – Approval of Revised HCV Administrative Plan. M\_\_\_\_\_ S\_\_\_\_\_

C. MOTION to Accept the Housing Successor Annual Report regarding the low and moderate income Housing Asset Fund for FY2018 – former Guadalupe RDA. M\_\_\_\_\_ S\_\_\_\_\_

D. Resolution No. 2807 – Approving and authorizing the Executive Director to take all needed actions to complete the disposition of real property commonly referred to as APN 089-110-007 located at 240 West Pine Street, Lompoc, CA. M\_\_\_\_\_ S\_\_\_\_\_

XIV. ADJOURNMENT M\_\_\_\_\_ S\_\_\_\_\_

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