



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

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**PUBLIC MEETING NOTICE  
REGULAR MEETING OF THE BOARD OF COMMISSIONERS  
OF THE HOUSING AUTHORITY OF THE COUNTY OF SANTA BARBARA**

**MEETING LOCATION  
MILLER COMMUNITY CENTER  
5575 ARMITOS AVENUE  
GOLETA, CA**

**AUGUST 15, 2019  
5:00 P.M.**

**REVISED AGENDA**

- I. CALL TO ORDER
- II. ROLL CALL

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

**PLEDGE OF ALLIGIANCE**

- III. INTRODUCTIONS
- IV. CLOSED SESSION

**CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**

Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2)  
Government claim by Rita Badilla

**Report from Closed Session**

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. In accordance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Housing Authority office at (805) 736-3423 at least 48 hours prior to the meeting to allow the Housing Authority to make reasonable accommodations. Materials related to an item on this Agenda submitted to the Board of Commissioners after distribution of the agenda packet are available for public inspection in the Housing Authority Administrative Office located at 815 West Ocean Avenue, Lompoc, California, during normal business hours.

V. PUBLIC HEARING – DRAFT 2020 PHA PLAN AND CAPITAL FUND PROGRAM PROPOSED ANNUAL STATEMENT/FIVE YEAR ACTION PLAN FY2020-2024.

VI. Approval of Minutes of July 18, 2019 Regular Meeting. M\_\_\_\_ S\_\_\_\_

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

VIII. Report of the Secretary/Executive Director

IX. Approval of Operations and Management Reports. M\_\_\_\_ S\_\_\_\_

X. Resolution No. 2808 – Approval of Expenditure List as Submitted, including meeting expenses. M\_\_\_\_ S\_\_\_\_

XI. WRITTEN COMMUNICATIONS

A. Adopt A Home Brochure – The Residences at Depot Street

XII. COMMISSIONERS' ORAL COMMUNICATIONS

XIII. UNFINISHED BUSINESS – None.

XIV. NEW BUSINESS

A. MOTION to Designate Commissioner Delegates to attend the 2019 NAHRO National Conference in San Antonio, TX. M\_\_\_\_ S\_\_\_\_

B. Resolution No. 2809 – Setting Forth the Authority's Official Intent to Issue Multifamily Housing Revenue Bonds to Undertake the Financing of Parkside Gardens Apartments and related actions. M\_\_\_\_ S\_\_\_\_

XV. ADJOURNMENT M\_\_\_\_ S\_\_\_\_

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