



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, SEPTEMBER 19, 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 Lisa Knox Burns
 Robert Doyle
 Larry Hobbisiefken
 John Lizarraga
 Henry Mercado
 James Pearson

IV. INTRODUCTIONS

V. Approval of Minutes of August 15, 2019 Regular Meeting. M____ S____

VI. Public Comment Period¹

VII. Report of the Secretary/Executive Director

VIII. Approval of Operations and Management Reports M____ S____

IX. Resolution No. 2810 - Approval of Expenditure List as submitted, including meeting expenses. M____ S____

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.



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X. WRITTEN COMMUNICATIONS

- A. Resident Services Newsletter
- B. Letter to Independent Editor from a Pescadero Lofts Resident
- C. Santa Maria Sun Cover Story – Housing for Homeless

XI. COMMISSIONERS' ORAL COMMUNICATIONS

XII. UNFINISHED BUSINESS – None.

XIII. NEW BUSINESS

- A. PHA Certifications of Compliance with the PHA Plans and Related Regulations – Board Resolution to accompany 2020 PHA Five Year Plan. M____ S____
- B. Resolution No. 2811 – Approval of Capital Fund Program 5-Year Action Plan. M____ S____
- C. Resolution No. 2812 – Approval of Revised Utility Allowance Schedules for the Low Rent Public Housing Program. M____ S____
- D. Resolution No. 2813 – Approval of Revised Utility Allowance Schedules for the Section 8 Housing Choice Voucher Program. M____ S____
- E. Resolution No. 2814 – Adoption of 2020 Payment Standards. M____ S____
- F. Resolution No. 2815 – Approving and Authorizing Cooperation with the Housing Authority of the City of Santa Barbara for property located at 657 San Felipe Drive in the unincorporated area of Santa Barbara County. M____ S____
- G. Resolution No. 2816 – Approving and Authorizing the Executive Director to take all needed actions to complete the lease and maintenance of certain vehicles from Enterprise Fleet Management. M____ S____

XIV. ADJOURNMENT M____ S____

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