PUBLIC MEETING NOTICE
REGULAR MEETING OF THE BOARD OF COMMISSIONERS
815 WEST OCEAN AVENUE
LOMPOC, CA

THURSDAY, OCTOBER 17, 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 ALLIANCE
III. ROLL CALL
Lisa Knox Burns
Robert Doyle
Larry Hobbisiefken
John Lizarraga
Henry Mercado
James Pearson
IV. INTRODUCTIONS

V. Approval of Minutes of September 19, 2019 Regular Meeting. M____ S____

VI. Public Comment Period†

VII. Report of the Secretary/Executive Director

VIII. Approval of Operations and Management Reports. 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.
IX. Resolution No. 2817 – Approval of Expenditure List as Submitted, including meeting expenses.  

X. WRITTEN COMMUNICATIONS – None.

XI. COMMISSIONERS’ ORAL COMMUNICATIONS

XII. UNFINISHED BUSINESS – None.

XIII. NEW BUSINESS

A. Resolution No. 2818 – Authorization to open bank accounts For Parkside Garden Apartments, L.P.  

B. Resolution No. 2819 – Authorization to open bank accounts For The Residences at Depot Street, L.P.  


D. Resolution No. 2821 – Adoption of Flat Rent Schedule for 2020.  

E. Resolution No. 2822 – Approving Amendments/Additions to the Personnel Policy; Sections 2, 6 and 9.  

XIV. ADJOURNMENT