



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

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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  
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 ALLIGIANCE

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<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.

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|---|--------|--------|
| IX. Resolution No. 2817 – Approval of Expenditure List as Submitted, including meeting expenses.                                  | M_____ | S_____ |
| 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.                                 | M_____ | S_____ |
| B. Resolution No. 2819 – Authorization to open bank accounts For The Residences at Depot Street, L.P.                             | M_____ | S_____ |
| C. Resolution No. 2820 - Approval to Write Off Un-Collectible Tenant Accounts Receivable for the period ended September 30, 2019. | M_____ | S_____ |
| D. Resolution No. 2821 – Adoption of Flat Rent Schedule for 2020.   | M_____ | S_____ |
| E. Resolution No. 2822 – Approving Amendments/Additions to the Personnel Policy; Sections 2, 6 and 9.                             | M_____ | S_____ |
| XIV. ADJOURNMENT  | M_____ | S_____ |

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