



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**

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

Thursday, November 21, 2019

5:00 P.M.

AGENDA

I. CALL TO ORDER

II. ROLL CALL

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

III. PLEDGE OF ALLIGIANCE

IV. INTRODUCTIONS

V. Approval of Minutes of October 17, 2019 Meeting.

M____ S____

VI. Public Comment Period¹

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. 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.

VII. Report of the Secretary/Executive Director

VIII. Approval of Operations and Management Reports. M____ S____

IX. Resolution No. 2823 – Approval of Expenditure List as Submitted, including meeting expenses. M____ S____

X. WRITTEN COMMUNICATIONS

- A. Letter from HUD – FY 2020 PHA Plan Approval
- B. Santa Barbara Affordable Housing Resource Guide

XI. COMMISSIONERS' ORAL COMMUNICATIONS

XII. UNFINISHED BUSINESS – None.

XIII. NEW BUSINESS

A. Resolution No. 2824 – Approving and Authorizing the Executive Director to execute and take all needed actions Relative to entering into an Option Agreement for the Potential Acquisition of Certain Real Property owned by the Carpinteria Unified School District located in Carpinteria, CA – commonly Known as 1101 and 1103 Bailard Avenue, Carpinteria, CA. M____ S____

B. Resolution No. 2825 – In recognition of 30 Years of Service for Patricia Villa M____ S____

C. Resolution No. 2826-2829 – In recognition of 20 Years of Service for Darcy Brady, Elvia Delgado, Jenny Grimsley and David Velasco. M____ S____

D. Resolution No. 2830-2831 – In recognition of 15 Years of Service for Simon Brandt and Maria Vazquez. M____ S____

E. Resolutions No. 2832-2834 – In recognition of 10 Years of Service for Adrien Marquez, Maria Miranda and Diane Amaya. M____ S____

XIV. ADJOURNMENT M____ S____

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