



**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**

**JANUARY 16, 2020  
5:00 p.m.**

**AGENDA**

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL            Robert Doyle  
                                 Larry Hobbisiefken  
                                 Lisa Knox-Burns  
                                 John Lizarraga  
                                 Henry Mercado  
                                 Richard Nordlund  
                                 James Pearson

IV. INTRODUCTIONS

V. Recognition of FSS Graduate Carmen Sampson.

VI. Approval of Minutes of December 19, 2019 Regular Meeting.        M\_\_\_\_        S\_\_\_\_

VII. Approval of Minutes of December 19, 2019 Annual Meeting.        M\_\_\_\_        S\_\_\_\_

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

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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. 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.



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IX. Report of the Secretary/Executive Director

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

XI. Resolution No. 2841 - Approval of Expenditure List as submitted; including meeting expenses. M\_\_\_\_ S\_\_\_\_

XII. WRITTEN COMMUNICATIONS

XIII. COMMISSIONERS' ORAL COMMUNICATIONS

XIV. UNFINISHED BUSINESS – None.

XV. NEW BUSINESS

A. Resolution No. 2842 – Approval to Write-Off Uncollectible Tenant Accounts Receivable for the period ended December 31, 2019. M\_\_\_\_ S\_\_\_\_

B. Resolution No. 2843 – Approving Amendments to the Personnel Policy; Sections 6 and 7. M\_\_\_\_ S\_\_\_\_

C. MOTION TO RE-SCHEDULE THE FEBRUARY MEETING TO THURSDAY, FEBRUARY 27, 2020. M\_\_\_\_ S\_\_\_\_

XVI. CLOSED SESSION

- Public Employee Performance Evaluation/Contract Renewal: Executive Director Pursuant to Government Code 54957.

Report of Action Taken in Closed Session

XVII. ADJOURNMENT M\_\_\_\_ S\_\_\_\_

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