



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
SPECIAL MEETING OF THE BOARD OF COMMISSIONERS
(Re-scheduled from February 20, 2020 Regular Meeting)**

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

**FEBRUARY 27, 2020
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. ROLL CALL

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

III. INTRODUCTIONS

IV. Approval of Minutes of January 16, 2020 Regular Meeting. M____ S____

V. Approval of Minutes of February 11, 2020 Special Meeting. M____ S____

VI. Public Comment Period¹

VII. Report of the Secretary/Executive Director

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. 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.

VIII. Approval of Operations and Management Reports. M____ S____

IX. Resolution No. 2847 – Approval of Expenditure List as submitted, including meeting expenses. M____ S____

X. WRITTEN COMMUNICATIONS

A. Resident Newsletter

XI. COMMISSIONERS' ORAL COMMUNICATIONS

XII. UNFINISHED BUSINESS – None.

XIII. NEW BUSINESS

A. Resolution No. 2848 – Approval of the Section 8 Management Assessment Program Certification. M____ S____

B. Resolution No. 2849 – Accepting the Compensation Survey Prepared by Koff and Associates and the Implementation Plan for Revised Salaries. M____ S____

C. Resolution No. 2850 – Approving and Authorizing the Executive Director to take all needed actions to Participate in the Joe Serna Jr., Farmworker Housing Grant Program.

D. MOTION to Designate Commissioner Delegates to attend the NAHRO Washington Conference. M____ S____

E. MOTION to re-schedule the regular April 16, 2020 Board Meeting to April 23, 2020.

XIV. ADJOURNMENT 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. 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.