



Housing Authority of the County of Santa Barbara

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**PUBLIC MEETING NOTICE
REGULAR MEETING OF THE BOARD OF COMMISSIONERS**

**ADMINISTRATIVE OFFICE
815 WEST OCEAN AVENUE
LOMPOC, CA**

**MARCH 19, 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. 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 FAMILY SELF SUFFICIENCY GRADUATE – Geneva Ordonio

VI. Public Comment Period¹

VII. Approval of Minutes of February 27, 2020 Special Meeting. M____ S____

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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.

VIII. Report of the Secretary/Executive Director

IX. Approval of Operations and Management Reports M____ S____

X. Resolution No. 2851 – Approval of Expenditure List as Submitted; including meeting expenses. M____ S____

XI. WRITTEN COMMUNICATIONS

A. 2020 Point In Time Homeless Count Results Press Release

B. Email to Staff – Information from the EDD – Coronavirus 2019

XII. COMMISSIONERS' ORAL COMMUNICATIONS

XIII. UNFINISHED BUSINESS

XIV. NEW BUSINESS

A. Resolution No. 2852 – Authorization to Sign Checks on behalf of The Housing Authority of the County of Santa Barbara. M____ S____

B. Resolution No. 2853 – Approval of Agency-Wide Consolidated Operating Budget Revision No. 1 for Fiscal Year Ending December 31, 2020. M____ S____

XV. ADJOURNMENT M____ S____

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