



Housing Authority of the County of Santa Barbara

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

**THURSDAY, JULY 16, 2020
5:00 P.M.**

AGENDA

The Housing Authority of the County of Santa Barbara Commission meeting will be held via teleconference connection as permitted under the Governor’s Executive Order N-29-20, dated March 17, 2020 due to concerns of COVID-19 (“Executive Order”).

Members of the public will be able to observe the Commission meeting and provide public comments via GoToMeeting: <https://global.gotomeeting.com/join/418019445> or by calling 1 (872) 240-3212, meeting Access Code: 418-019-445. Any member of the public who would like to provide public input on an item listed on the agenda may contact Jackie Bordon at jackiebordon@hasbarco.org and you will be recognized to speak on the agenda item in the order such requests are received by the Commission.

I. CALL TO ORDER

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

III. CALL TO ORDER

IV. INTRODUCTIONS

V. Approval of Minutes of June 18, 2020 Regular 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.

VII. Report of the Secretary/Executive Director

VIII. Approval of Operations and Management Reports M_____ S_____

IX. Resolution No.2867 - Approval of Expenditure List as submitted, including meeting expenses. M_____ S_____

X. WRITTEN COMMUNICATIONS

A. Homelessness in Santa Barbara County – Our Everyday Epidemic

XI. COMMISSIONERS' ORAL COMMUNICATIONS

XII. UNFINISHED BUSINESS – None.

XIII. NEW BUSINESS

A. Resolution No. 2868 – Approval to Write-Off Un-Collectible Tenant Accounts Receivable for the Period Ended June 30, 2020. M_____ S_____

B. MOTION to Accept the Audited Financial Statements of the Housing Authority of the County of Santa Barbara for the period ended December 31, 2019. M_____ S_____

XIV. ADJOURNMENT M_____ S_____

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