



Housing Authority of the County of Santa Barbara

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

**THURSDAY, SEPTEMBER 17, 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/898764893> or by calling 1 (872) 240-3212, meeting Access Code: 898-764-893. 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. INTRODUCTIONS

IV. Approval of Minutes of August 20, 2020 Regular Meeting M____ S____

V. Public Comment Period¹

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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.

- VI. Report of the Secretary/Executive Director
- VII. Approval of Operations and Management Reports M_____ S_____
- VIII. Resolution No.2873 - Approval of Expenditure List as submitted, including meeting expenses. M_____ S_____
- IX. WRITTEN COMMUNICATIONS – None.
- X. COMMISSIONERS’ ORAL COMMUNICATIONS
- XI. UNFINISHED BUSINESS – None.
- XII. NEW BUSINESS
 - A. Resolution No. 2874 – Authorizing the Executive Director or Designee to take all actions necessary to Acquire Property located at 202-224 E. Mill Street, Santa Maria, CA., from Central Plaza Housing Partners L.P. M_____ S_____
 - B. Resolution No. 2875 – Approving and Authorizing the Executive Director to execute and take all needed Actions relative to entering into a Purchase Sale Agreement for the Acquisition of 117 North B Street, Lompoc, CA. M_____ S_____
- XIII. ADJOURNMENT M_____ S_____

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