



**Housing Authority of the County of Santa Barbara**

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**PUBLIC MEETING NOTICE  
REGULAR MEETING OF THE BOARD OF COMMISSIONERS  
815 WEST OCEAN AVENUE  
LOMPOC, CA**

**THURSDAY, OCTOBER 15, 2020  
5:00 P.M.**

**REVISED 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 ZOOM online at <https://www.zoom.us/join> Meeting ID: 853 5563 8586 Passcode: 244141 or by calling +1 669 900 6833 Meeting ID: 853 5563 8586 Passcode: 244141. 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](mailto: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**            Lisa Knox Burns  
                                 Robert Doyle  
                                 Larry Hobbisiefken  
                                 John Lizarraga  
                                 Henry Mercado  
                                 James Pearson

**III. INTRODUCTIONS**

**IV. CLOSED SESSION**

**CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**  
Pursuant to Government Code Section 54956.9(d)(2): Matthew J. Strezpek  
Report from closed session.

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.

- V. Approval of Minutes of September 17, 2020 Regular Meeting. M\_\_\_\_ S\_\_\_\_
- VI. Public Comment Period<sup>1</sup>
- VII. Report of the Secretary/Executive Director
- VIII. Approval of Operations and Management Reports. M\_\_\_\_ S\_\_\_\_
- IX. Resolution No. 2876 – Approval of Expenditure List as Submitted, including meeting expenses. M\_\_\_\_ S\_\_\_\_
- X. WRITTEN COMMUNICATIONS
  - A. Public Defender AmeriCorps Housing Coordinator Housing Stories – Depot Street
  - B. Customer Service Email from a Client
- XI. COMMISSIONERS’ ORAL COMMUNICATIONS
- XII. UNFINISHED BUSINESS – None.
- XIII. NEW BUSINESS
  - A. Resolution No. 2877 – Authorization to open bank account For Central Plaza Apartments. M\_\_\_\_ S\_\_\_\_
  - B. Resolution No. 2878 – Authorization to open bank accounts for HomeKey Project at 117 North B Street, Lompoc, CA. M\_\_\_\_ S\_\_\_\_
  - C. Resolution No. 2879 - Approval to Write Off Un-Collectible Tenant Accounts Receivable for the period ended September 30, 2020. M\_\_\_\_ S\_\_\_\_
  - D. Resolution No. 2880 – Adoption of 2021 Payment Standards. M\_\_\_\_ S\_\_\_\_
  - E. Resolution No. 2881 – Adoption of Flat Rent Schedule for 2021. M\_\_\_\_ S\_\_\_\_
  - F. Resolution No. 2882 – Adoption of Revised Utility Allowances Schedules for the Low Rent Public Housing Program. M\_\_\_\_ S\_\_\_\_
  - G. Resolution No. 2883 – Adoption of Revised Utility Allowance Schedules for the Section 8 Housing Choice Voucher Program. M\_\_\_\_ S\_\_\_\_
  - H. MOTION to correct the SRO 2020 Payment Standards for North and South County approved by Resolution No. 2814. M\_\_\_\_ S\_\_\_\_
- XIV. ADJOURNMENT M\_\_\_\_ S\_\_\_\_

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