



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.**

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 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 Period¹
- 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____
- XIV. ADJOURNMENT M____ S____

¹
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