



**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, NOVEMBER 19, 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 online at <https://global.gotomeeting.com/join/437299749> or by calling +1 (872) 240-3412 Meeting Access Code: 437-299-749. 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. INTRODUCTION**

**IV. PUBLIC HEARING – DRAFT 2021 PHA PLAN AND CAPITAL FUND PROGRAM  
PROPOSED ANNUAL STATEMENT/FIVE YEAR ACTION PLAN FY2021-2025.**

**V. Approval of Minutes of October 15, 2020 Regular Meeting.    M\_\_\_\_\_            S\_\_\_\_\_**

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. 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. 2884 – Approval of Expenditure List as Submitted, including meeting expenses. M\_\_\_\_ S\_\_\_\_
- X. WRITTEN COMMUNICATIONS
  - A. The EnVision App – Providing a mobile path to economic self-sufficiency
- XI. COMMISSIONERS’ ORAL COMMUNICATIONS
- XII. UNFINISHED BUSINESS – None.
- XIII. NEW BUSINESS
  - A. Resolution No. 2885-2886 – Recognition of 25 Years of Service for Bob Havlicek and James Wedmore. M\_\_\_\_ S\_\_\_\_
  - B. Resolution No. 2887 – Recognition of 20 Years of Service for Irma Zacarias. M\_\_\_\_ S\_\_\_\_
  - C. Resolution No. 2888-2890 – Recognition of 10 Years of Service for Nora Limon, Janet Mora and Loren Reeves. M\_\_\_\_ S\_\_\_\_
  - D. Resolution No. 2891 – Approving Revisions to the Section 8 HCV Administrative Plan. M\_\_\_\_ S\_\_\_\_
  - E. Resolution No. 2892 – Approving Revisions to the Public Housing Program Statement of Policies (ACOP) M\_\_\_\_ S\_\_\_\_
  - F. Resolution No. 2893 – Authorizing Application for the Homekey Program – 117 North B Street, Lompoc, CA: APN 085-141-003 and Repealing Resolution No. 2871. M\_\_\_\_ S\_\_\_\_
  - G. Resolution No. 2894 – Delegating Authority to the City of Guadalupe to submit an Application for A PLHA Grant Award. M\_\_\_\_ S\_\_\_\_
  - H. Resolution No. 2895 – Authorizing an Application for the Permanent Local Housing Allocation Program. M\_\_\_\_ S\_\_\_\_
- XIV. ADJOURNMENT M\_\_\_\_ S\_\_\_\_

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