



Housing Authority of the County of Santa Barbara

P.O. Box 397 ~ Lompoc, CA 93438-0397
815 West Ocean Avenue ~ Lompoc, CA 93436
(805) 736-3423 ~ FAX (805) 735-7672 ~ TDD (800) 545-1833 ext. 594

PUBLIC MEETING NOTICE

**REGULAR MEETING OF THE BOARD OF COMMISSIONERS
ADMINISTRATIVE OFFICE
815 West Ocean Avenue
Lompoc, CA**

**JANUARY 21, 2021
5:00 p.m.**

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://us02web.zoom.us> Meeting ID: 886 5716 6131 Passcode: 558774 or by calling+1 (669) 900-6833 Meeting ID 886 5716 6131 Passcode 558774. 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.

AGENDA

I. CALL TO ORDER

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

III. INTRODUCTIONS

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. In accordance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Housing Authority office at (805) 736-3423 at least 48 hours prior to the meeting to allow the Housing Authority to make reasonable accommodations. Materials related to an item on this Agenda submitted to the Board of Commissioners after distribution of the agenda packet are available for public inspection in the Housing Authority Administrative Office located at 815 West Ocean Avenue, Lompoc, California, during normal business hours.



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- IV. Presentation by Organizational Performance Systems (OPS).
- V. Approval of Minutes of December 17, 2020 Regular Meeting. M____ S____
- VI. Approval of Minutes of December 17, 2020 Annual Meeting. M____ S____
- VII. Public Comment Period¹
- VIII. Report of the Secretary/Executive Director
- IX. Approval of Operations and Management Reports M____ S____
- X. Resolution No. 2900 - Approval of Expenditure List as submitted; including meeting expenses. M____ S____
- XI. WRITTEN COMMUNICATIONS
 - A. December 22, 2020 Noozhawk Article – Guadalupe Incident
- XII. COMMISSIONERS' ORAL COMMUNICATIONS
- XIII. NEW BUSINESS
 - A. Resolution No. 2901 – Ratifying Expenditure for 2020 Employee Bonuses and Longevity Awards. M____ S____
 - B. Resolution No. 2902 – Approval to Write-Off Uncollectible Tenant Accounts Receivable for the period ended December 31, 2020. M____ S____

¹
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C. Resolution No. 2903 – Approving and Authorizing Cooperation with the Housing Authority of the City of Santa Barbara for property located at 6647 El Colegio Rd., Isla Vista, CA. M____ S____

D. MOTION TO RE-SCHEDULE THE FEBRUARY MEETING TO THURSDAY, FEBRUARY 25, 2021. M____ S____

XIV. ADJOURNMENT M____ S____

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