



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

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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  
LOMPOC HOUSING OFFICE  
Second Floor Conference Room  
817 West Ocean Avenue  
Lompoc, CA**

**JANUARY 15, 2015  
5:00 p.m.**

**AGENDA**

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL            Fran Clow  
                                 Robert Doyle  
                                 Mickey Flacks  
                                 John Lizarraga  
                                 James Pearson  
                                 Ron Tan
- IV. INTRODUCTIONS - Recognition of FSS Graduate
- V. Approval of Minutes of December 18, 2014 Regular Meeting.            M\_\_\_\_            S\_\_\_\_
- VI. Public Comment Period<sup>1</sup>
- VII. Report of the Secretary/Executive Director

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<sup>1</sup>  
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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- VIII. Approval of Operations and Management Reports M\_\_\_\_ S\_\_\_\_
- IX. Resolution No. 2556 - Approval of Expenditure List as submitted; including meeting expenses. M\_\_\_\_ S\_\_\_\_
- X. WRITTEN COMMUNICATIONS – None.
- XI. COMMISSIONERS’ ORAL COMMUNICATIONS
- XII. UNFINISHED BUSINESS – None.
- XIII. NEW BUSINESS
  - A. CLOSED SESSION PURSUANT TO SECTION 54957 – PUBLIC EMPLOYEE PERFORMANCE EVALUATION: EXECUTIVE DIRECTOR
  - B. Resolution No. 2557 – Approval to Write-Off Uncollectible Tenant Accounts Receivable for the period ended December 31, 2014. M\_\_\_\_ S\_\_\_\_
  - C. Resolution No. 2558 – Resolution of General Partners of Lompoc Palm Grove Apartments, L.P. M\_\_\_\_ S\_\_\_\_
  - D. Resolution No. 2559 – Authorization to Sign Checks on Behalf of the Housing Authority. M\_\_\_\_ S\_\_\_\_
  - E. Resolution No. 2560 – Authorizing Robert P. Havlicek as Contracting Officer. M\_\_\_\_ S\_\_\_\_
  - F. MOTION TO RE-SCHEDULE THE FEBRUARY MEETING TO THURSDAY, FEBRUARY 26, 2015. M\_\_\_\_ S\_\_\_\_

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G. MOTION TO RE-SCHEDULE THE MARCH MEETING  
TO THURSDAY, MARCH 26, 2015.

H. MOTION TO DESIGNATE COMMISSIONER DELEGATES  
TO ATTEND THE 2015 NAHRO WASHINGTON CONFERENCE  
– MARCH 15-18, 2015.

M\_\_\_\_\_

S\_\_\_\_\_

I. Resolution No. 2561 – Commendation for Frederick C.  
Lamont upon his retirement.

M\_\_\_\_\_

S\_\_\_\_\_

XIV. ADJOURNMENT

M\_\_\_\_\_

S\_\_\_\_\_

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