



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

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815 West Ocean Avenue ~ Lompoc, CA 93436  
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**PUBLIC MEETING NOTICE  
SPECIAL MEETING OF THE BOARD OF COMMISSIONERS  
(Re-scheduled from February 16, 2017 Regular Meeting)**

**MILLER COMMUNITY CENTER  
5575 ARMITOS AVE  
GOLETA, CA**

**FEBRUARY 23, 2017  
5:00 P.M.**

**AGENDA**

Americans with Disabilities Act: In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Housing Authority of the County of Santa Barbara at (805) 736-3423. Notification at least 24 hours prior to the meeting will enable the Housing Authority to make reasonable arrangements.

I. CALL TO ORDER

II. ROLL CALL

Fran Clow  
Robert Doyle  
Mickey Flacks  
Lisa Knox-Burns  
John Lizarraga  
James Pearson

III. INTRODUCTIONS

IV. Approval of Minutes of January 19, 2017 Regular Meeting. M\_\_\_\_ S\_\_\_\_

V. Approval of Minutes of February 6, 2017 Special Meeting. M\_\_\_\_ S\_\_\_\_

VI. Public Comment Period<sup>1</sup>

VII. Report of the Secretary/Executive Director

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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. 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.

VIII. Approval of Operations and Management Reports. M\_\_\_\_ S\_\_\_\_

IX. Resolution No. 2690 – Approval of Expenditure List as submitted, including meeting expenses. M\_\_\_\_ S\_\_\_\_

X. WRITTEN COMMUNICATIONS – News Items

- Letter to Participating Landlords
- Santa Maria Times Editorial
- Landlord Liaison Program Progress Report
- Dignity Health Central Coast Community Grants Award Ceremony
- Resident Newsletter

XI. COMMISSIONERS’ ORAL COMMUNICATIONS

XII. UNFINISHED BUSINESS – None.

XIII. NEW BUSINESS

A. Resolution No. 2691- Approval of the Section 8 Management Assessment Program Certification. M\_\_\_\_ S\_\_\_\_

XIV. CLOSED SESSION

- Public Employee Performance Evaluation: Executive Director Pursuant to Government Code 54957

XV. Report of Action Taken in Closed Session

XVI. ADJOURNMENT M\_\_\_\_ S\_\_\_\_

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