



Housing Authority of the County of Santa Barbara

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**PUBLIC MEETING NOTICE
SPECIAL MEETING OF THE BOARD OF COMMISSIONERS
(Re-scheduled from February 19, 2015)**

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

**FEBRUARY 26, 2015
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
John Lizarraga
James Pearson
Ron Tan

III. INTRODUCTIONS

IV. Approval of Minutes of January 15, 2015 Regular Meeting. M_____ S_____

V. Approval of Minutes of January 15, 2015 Special Meeting. M_____ S_____

VI. Public Comment Period¹

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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.

VII. Report of the Secretary/Executive Director

VIII. Approval of Operations and Management Reports. M____ S____

IX. Resolution No. 2562 – 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. Resolution No. 2563 – Supporting the issuance of Project Based Vouchers for Santa Rita Village II. M____ S____

B. Resolution No. 2564 – Supporting the issuance of Project Based Vouchers for Golden Inn & Village Family. M____ S____

C. Resolution No. 2565 – Supporting the issuance of Project Based Vouchers for Golden Inn & Village Senior. M____ S____

D. Resolution No. 2566 – Approving Santa Rita Village II and authorizing execution of all agreements for the purpose of developing, maintaining and operating the proposed project. M____ S____

E. Resolution No. 2567 – Approving Golden Inn & Village Family and authorizing execution of all agreements for the purpose of developing, maintaining and operating the proposed project. M____ S____

F. Resolution No. 2568 – Approving Golden Inn & Village Senior and authorizing execution of all agreements for the purpose of developing, maintaining and operating the proposed project. M____ S____

G. Resolution No. 2569 - Approval of the Section 8 Management Assessment Program Certification. M____ S____

XIV. ADJOURNMENT M____ S____

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