



Housing Authority of the County of Santa Barbara

P.O. Box 397 ~ Lompoc, CA 93438-0397
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(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
817 WEST OCEAN AVENUE
LOMPOC, CA**

**APRIL 16, 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

III. INTRODUCTIONS

IV. Approval of Minutes of March 26, 2015 Special Meeting. M____ S____

V. Public Comment Period¹

VI. Report of the Secretary/Executive Director

VII. Approval of Operations and Management Reports. M____ S____

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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.

- VIII. Resolution No. 2573 – Approval of Expenditure List as Submitted, including meeting expenses. M_____ S_____
- IX. WRITTEN COMMUNICATIONS
- A. News Press Article – Golden Inn & Village
- X. COMMISSIONERS’ ORAL COMMUNICATIONS
- XI. UNFINISHED BUSINESS – None.
- XII. NEW BUSINESS
- A. Resolution No. 2574 – Approval to Write Off Un-Collectible Tenant Accounts Receivable for the period ended March 31, 2015. M_____ S_____
- B. Resolution No. 2575 – Authorization to open an Operating Reserve Account with Union Bank for Lompoc Palm Grove Apartments L.P. M_____ S_____
- C. Resolution No. 2576 – Authorization to establish a Petty Cash Fund for Resident Services. M_____ S_____
- D. Resolution No. 2577 – Authorization to open an account with Union Bank for Golden Inn & Village Senior, LP. M_____ S_____
- E. Resolution No. 2578 – Authorization to open an account with Union Bank for Golden Inn & Village Family, LP. M_____ S_____
- F. Consideration and possible action on a Request by Central Coast Collaborative on Homelessness (C3H) for a cash donation. M_____ S_____
- G. Consideration and possible action on a Request by Transition House for a Grant to fund a Landlord Liaison Program. M_____ S_____
- XIII. ADJOURNMENT M_____ S_____

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