



**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  
815 WEST OCEAN AVENUE  
LOMPOC, CA**

**APRIL 19, 2018  
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**            Robert Doyle, Chair  
                                 Mickey Flacks, Commissioner  
                                 Larry Hobbisiefken, Tenant Commissioner  
                                 Lisa Knox-Burns, Vice-Chair  
                                 John Lizarraga, Commissioner  
                                 James Pearson, Tenant Commissioner

**III. PLEDGE OF ALLEGIANCE**

**IV. Public Comment Period<sup>1</sup>**

**V. Approval of Minutes of March 15, 2018 Regular Meeting.**            M\_\_\_\_            S\_\_\_\_

**VI. Report of the Secretary/Executive Director**

**VII. Approval of Operations and Management Reports.**            M\_\_\_\_            S\_\_\_\_

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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.

- VIII. Resolution No. 2735 – Approval of Expenditure List as Submitted, including meeting expenses. M\_\_\_\_ S\_\_\_\_
- IX. Written Communications – None.
- X. Commissioners’ Oral Communications
- XI. NEW BUSINESS
  - A. Resolution No. 2736 – Approval to Write Off Un-Collectible Tenant Accounts Receivable for the period ended March 31, 2018. M\_\_\_\_ S\_\_\_\_
  - B. Resolution No. 2737 – Adoption of 2018 Payment Standards. M\_\_\_\_ S\_\_\_\_
  - C. MOTION TO RESCHEDULE TO MAY BOARD MEETING FROM THURSDAY, MAY 17, 2018 TO TUESDAY, MAY 15, 2018. M\_\_\_\_ S\_\_\_\_
- XII. ADJOURNMENT M\_\_\_\_ S\_\_\_\_

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