



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
815 WEST OCEAN AVENUE
LOMPOC, CA**

**APRIL 20, 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, Commissioner
Robert Doyle, Chair
Mickey Flacks, Commissioner
Lisa Knox-Burns, Vice-Chair
John Lizarraga, Commissioner
James Pearson, Tenant Commissioner

III. PLEDGE OF ALLEGIANCE

Recess to Closed Session

- IV. CLOSED SESSION – CONFERENCE WITH LEGAL COUNSEL**
Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9:
One potential case.

Report from Closed Session

V. PUBLIC HEARING – Lease Amendment; Proposed Parking Policy.

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.

- VI. Public Comment Period¹
- VII. Approval of Minutes of March 16, 2017 Regular Meeting. M_____ S_____
- VIII. Report of the Secretary/Executive Director
- IX. Approval of Operations and Management Reports. M_____ S_____
- X. Resolution No. 2694 – Approval of Expenditure List as Submitted, including meeting expenses. M_____ S_____
- XI. Written Communications
 - A. Lompoc Record Guest Commentary – Chuck Flacks Finding Solutions to Homelessness
- XII. Commissioners’ Oral Communications
- XIII. NEW BUSINESS
 - A. Resolution No. 2695 – Approval to Write Off Un-Collectible Tenant Accounts Receivable for the period ended March 31, 2017. M_____ S_____
 - B. Resolution No. 2696 – Authorization to open accounts with Union Bank or any other FDIC Insured Financial Institution for Miller Stanley L.P. M_____ S_____
- XIV. ADJOURNMENT M_____ S_____

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