



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
ADMINISTRATIVE OFFICE
815 WEST OCEAN AVENUE
LOMPOC, CA**

**APRIL 21, 2016
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. PUBLIC HEARING – Administrative Plan for the Housing Choice Voucher Program

IV. Presentation: Denying Housing Over Criminal Record May be Discrimination

V. Approval of Minutes of March 17, 2016 Regular Meeting. M_____ S_____

VI. Public Comment Period¹

VII. Report of the Secretary/Executive Director

¹
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. Approval of Operations and Management Reports. M_____ S_____
- IX. Resolution No. 2633 – Approval of Expenditure List as Submitted, including meeting expenses. M_____ S_____
- X. WRITTEN COMMUNICATIONS
- A. Santa Maria Times Article – Residences at Depot Street
- B. Email from Good Sam Shelter
- C. Email from Central Coast Collaboration on Homelessness
- XI. COMMISSIONERS’ ORAL COMMUNICATIONS
- XII. UNFINISHED BUSINESS – None.
- XIII. NEW BUSINESS
- A. Resolution No. 2634 – Approval to Write Off Un-Collectible Tenant Accounts Receivable for the period ended March 31, 2016. M_____ S_____
- B. Resolution No. 2635 – Approving Positano Apartments Affordable Housing Development and Authorizing the Executive Director to take all needed actions and execute all agreements for the purpose of rehabilitating, maintaining and operating the project and repealing Resolution No. 2631. M_____ S_____
- C. Resolution No. 2636 – Authorizing the execution and delivery of Multifamily Housing Revenue Notes in a aggregate principal amount no to exceed \$20,000,000 for the purpose of making loans to provide financing for Positano Apartments. M_____ S_____
- D. MOTION to Approve the Second Amendment to Amended and Restated Agreement with the Rona Barrett Foundation. M_____ S_____
- XIV. ADJOURNMENT M_____ S_____

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.