



Housing Authority of the County of Santa Barbara

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**PUBLIC MEETING NOTICE
SPECIAL MEETING OF THE BOARD OF COMMISSIONERS**

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

**May 15, 2018
(Re-Scheduled from May 17, 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
Meagan Harmon
Larry Hobbisiefken
Lisa Knox-Burns
John Lizarraga
James Pearson

III. INTRODUCTIONS – New First District Commissioner: Meagan Harmon

IV. Approval of Minutes of April 19, 2018 Regular Meeting. M____ S____

V. Public Comment Period¹

VI. Report of the Secretary/Executive Director

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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.

VII. Approval of Operations and Management Reports. M____ S____

VIII. Resolution No. 2738 – Approval of Expenditure List as submitted, including meeting expenses. M____ S____

IX. WRITTEN COMMUNICATIONS

- A. Letter from HUD – FY2017 SEMAP Score
- B. Rona Barrett Foundation Save the Date

X. COMMISSIONERS' ORAL COMMUNICATIONS

XI. NEW BUSINESS

A. Resolution No. 2739 – Appointment of a Resident Advisory Board. M____ S____

B. Resolution No. 2740 – Authorization to close a Money Market account with Community West Bank and transfer the funds to Five Star Bank – Surf Development Account. M____ S____

XII. ADJOURNMENT M____ S____

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