



Housing Authority of the County of Santa Barbara

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

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

**May 19, 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. INTRODUCTIONS

IV. Approval of Minutes of April 21, 2016 Regular 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. 2637 – Approval of Expenditure List as submitted, including meeting expenses. M_____ S_____

IX. WRITTEN COMMUNICATIONS

- A. Letter from Das Williams
- B. Letter from Cindi and Bob Sundberg
- C. Response to Department of Rehabilitation – Section 8 Aftercare Program
- D. Noozhawk Article – Father Jon

X. COMMISSIONERS’ ORAL COMMUNICATIONS

XI. NEW BUSINESS

- A. Resolution No. 2638 – Approval of the Section 8 Administrative Plan as revised, effective June 1, 2016. M_____ S_____
- B. Resolution No. 2639 – Approving and Authorizing entering into a Credit Agreement for the purpose of obtaining a \$3,000,000 Line of Credit from Rabobank, N.A. M_____ S_____
- C. Resolution No. 2640 – Authorization to Open Accounts with Rabobank for Leland Grossman Sandpiper L.P. Properties. M_____ S_____
- D. MOTION to Consider a Funding Request from the Central Coast Collaborative on Homelessness for \$25,000. M_____ S_____
- E. MOTION to Consider a Grant Request from Landlord Liaison Partnership for \$35,000. M_____ S_____
- F. MOTION to change the location of the June 16, 2016 Board meeting to the SYV Marriott in Buellton. M_____ S_____

XII. ADJOURNMENT M_____ S_____

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