



Housing Authority of the County of Santa Barbara

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

**ADMINISTRATIVE OFFICE
815 West Ocean Avenue
Lompoc, CA**

**June 21, 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. Pledge of Allegiance.

IV. Introductions – New First District Commissioner: Meagan Harmon

V. Approval of Minutes of May 15, 2018 Special Meeting. M____ S____

VI. Public Comment Period¹

VII. Report of the Secretary/Executive Director

VIII. 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.

IX. Resolution No. 2741 – Approval of Expenditure List as Submitted, including meeting expenses. M____ S____

X. WRITTEN COMMUNICATIONS

A. Resident Newsletter

XI. COMMISSIONERS' ORAL COMMUNICATIONS

XII. NEW BUSINESS

A. MOTION to accept the Housing Successor Annual Report regarding the low and moderate income Housing Asset Fund for Fiscal Year 2017 – former Guadalupe RDA. M____ S____

B. MOTION to accept the Audited Housing Authority Financial Statement for the period ended December 31, 2017. M____ S____

C. Resolution No. 2742 – Authorization to establish a secondary replacement reserve account for Positano Apartments, L.P. M____ S____

D. Resolution No. 2743 – Amendment to the HCV Administrative Plan: Chapter 7, Paragraph 7-II.H. Verification of Homeless Preference. M____ S____

E. Resolution No. 2744 – Amendment to the HCV Administrative Plan: Chapter 8, Paragraph 8-III. PHA Rent Reasonableness Methodology. M____ S____

F. MOTION to designate Commissioner Delegates to attend the NAHRO Summer Conference. M____ S____

XIV. ADJOURNMENT M____ S____

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