



Housing Authority of the County of Santa Barbara

P.O. Box 397 ~ Lompoc, CA 93438-0397
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**PUBLIC MEETING NOTICE
REGULAR MEETING OF THE BOARD OF COMMISSIONERS
Lompoc Housing Office
Upstairs Conference Room
817 West Ocean Avenue
Lompoc, CA**

**JULY 23, 2015
5:00 P.M.**

Re-Scheduled from July 16, 2015

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. PLEDGE OF ALLEGIANCE

III. ROLL CALL

Fran Clow
Robert Doyle
Mickey Flacks
John Lizarraga
James Pearson

IV. INTRODUCTIONS

V. Approval of Minutes of June 18, 2015 Regular Meeting.

M_____

S_____

VI. Public Comment Period¹

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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. Report of the Secretary/Executive Director
- VIII. Approval of Operations and Management Reports. M____ S____
- IX. Resolution No.2583 - Approval of Expenditure List as Submitted, including meeting expenses. M____ S____
- X. WRITTEN COMMUNICATIONS
 - A. Thank you notes from Goleta residents
 - B. PHAS Score Report
- XI. COMMISSIONERS' ORAL COMMUNICATIONS
- XII. UNFINISHED BUSINESS – None.
- XIII. NEW BUSINESS
 - A. Resolution No. 2584 – Approval to Write-Off Un-Collectible Tenant Accounts Receivable for the Period Ended June 30, 2015. M____ S____
 - B. Resolution No. 2585 – Inducement Resolution: Intent to issue Multifamily Housing Revenue Bonds to undertake the financing of Positano Apartments. M____ S____
- XIV. ADJOURNMENT M____ S____

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