



**Housing Authority of the County of Santa Barbara**

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**PUBLIC MEETING NOTICE  
REGULAR MEETING OF THE BOARD OF COMMISSIONERS  
OF THE HOUSING AUTHORITY OF THE COUNTY OF SANTA BARBARA**

**MEETING LOCATION  
MILLER COMMUNITY CENTER  
5575 ARMITOS AVENUE  
GOLETA, CA**

**AUGUST 20, 2015  
5:00 P.M.**

**AGENDA**

- I. CALL TO ORDER
- II. ROLL CALL                      Fran Clow  
   Lisa Knox Burns  
   Robert Doyle  
   Mickey Flacks  
   John Lizarraga  
   James Pearson
- III. INTRODUCTIONS
- IV. PUBLIC HEARING – DRAFT 2016 PHA PLAN
- V. Approval of Minutes of July 23, 2015 Regular Meeting.                      M\_\_\_\_\_ S\_\_\_\_\_
- VI. Public Comment Period<sup>1</sup>

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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. In accordance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Housing Authority office at (805) 736-3423 at least 48 hours prior to the meeting to allow the Housing Authority to make reasonable accommodations. Materials related to an item on this Agenda submitted to the Board of Commissioners after distribution of the agenda packet are available for public inspection in the Housing Authority Administrative Office located at 815 West Ocean Avenue, Lompoc, California, during normal business hours.

VII. Report of the Secretary/Executive Director

VIII. Approval of Operations and Management Reports. M\_\_\_\_ S\_\_\_\_

IX. Resolution No. 2587 – Approval of Expenditure List as Submitted, including meeting expenses. M\_\_\_\_ S\_\_\_\_

X. WRITTEN COMMUNICATIONS

XI. COMMISSIONERS' ORAL COMMUNICATIONS

XII. UNFINISHED BUSINESS – None.

XIII. NEW BUSINESS

A. Resolution No. 2588 – Commendation for Commissioner Ron Tan. M\_\_\_\_ S\_\_\_\_

B. MOTION to Accept the Independent Auditor's Report for Parkside Garden Apartments. M\_\_\_\_ S\_\_\_\_

C. MOTION to Accept the Basic Financial Statement for the Period Ended December 31, 2014. M\_\_\_\_ S\_\_\_\_

D. MOTION to Re-Schedule the regular September Board meeting from Thursday September 17, 2015 to Thursday, September 24, 2015. M\_\_\_\_ S\_\_\_\_

E. MOTION to Re-Schedule the regular October Board meeting from Thursday October 15, 2015 to Thursday October 22, 2015. M\_\_\_\_ S\_\_\_\_

F. MOTION to Designate Commissioner Delegates to attend the 2015 NAHRO National Conference in Los Angeles, CA. M\_\_\_\_ S\_\_\_\_

G. Resolution No. 2589 – Approving and Authorizing the acquisition and financing of Positano Apartments, located at 11 Camino De Vida, Goleta, CA. M\_\_\_\_ S\_\_\_\_

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- H. Resolution No. 2590 – Authorization to Open an Operating Reserve Account with Union Bank for Lompoc Terrace L.P. M\_\_\_\_ S\_\_\_\_
- I. Resolution No. 2591- Authorization to Open an Operating Reserve Account with Union Bank for Pescadero Lofts L.P. M\_\_\_\_ S\_\_\_\_
- J. Resolution No. 2592 – Authorization to Open Accounts with Rabobank for Positano Apartments. M\_\_\_\_ S\_\_\_\_
- K. Resolution No. 2593 – Authorization to Open accounts with Rabobank for Santa Rita Village II, L.P. M\_\_\_\_ S\_\_\_\_
- L. Resolution No. 2594 – Authorization to Open accounts with CCRC for Santa Rita Village II, L.P. M\_\_\_\_ S\_\_\_\_

M. CLOSED SESSION –

CONSIDER CLAIM OF NICLE BOYLE  
Pursuant to Government Code 54956.9(b)(3)(c)

XIV. ADJOURNMENT M\_\_\_\_ S\_\_\_\_

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