



Housing Authority of the County of Santa Barbara

P.O. Box 397 ~ Lompoc, CA 93438-0397
815 West Ocean Avenue ~ Lompoc, CA 93436
(805) 736-3423 ~ FAX (805) 735-7672 ~ TDD (800) 545-1833 ext. 594

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

**LOMPOC HOUSING OFFICE
UPSTAIRS CONFERENCE ROOM
817 WEST OCEAN AVENUE
LOMPOC, CA**

**THURSDAY, SEPTEMBER 24, 2015
5:00 p.m.**

AGENDA

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL Lisa Knox Burns
 Fran Clow
 Robert Doyle
 Mickey Flacks
 John Lizarraga
 James Pearson

IV. INTRODUCTIONS.

V. Approval of Minutes of August 20, 2015 Regular Meeting. M____ S____

VI. Public Comment Period¹

VII. Report of the Secretary/Executive Director

VIII. Approval of Operations and Management Reports M____ S____

IX. Resolution No. 2595 - Approval of Expenditure List as
submitted, including meeting expenses. M____ S____

¹
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.



Housing Authority of the County of Santa Barbara

**P.O. Box 397 ~ Lompoc, CA 93438-0397
815 West Ocean Avenue ~ Lompoc, CA 93436
(805) 736-3423 ~ FAX (805) 735-7672 ~ TDD (800) 545-1833 ext. 594**

X. WRITTEN COMMUNICATIONS

- A. August 20th Letter to Congresswoman Capps – HCV Administrative Costs
- B. Resident Newsletter
- C. September 3rd Antioch University Ad

XI. COMMISSIONERS’ ORAL COMMUNICATIONS

XII. UNFINISHED BUSINESS – None.

XIII. NEW BUSINESS

- A. PHA Certifications of Compliance with the PHA Plans and Related Regulations – Board Resolution to accompany 2016 PHA Annual Plan. M____ S____
- B. Resolution No. 2596 – Approval of Revised Utility Allowance Schedules for the Low Rent Public Housing Program. M____ S____
- C. Resolution No. 2597 – Approval of Revised Utility Allowance Schedules for the Section 8 Housing Choice Voucher Program. M____ S____
- D. Resolution No. 2598 – Authorization to open a Tenant Escrow Account with Rabobank. M____ S____
- E. CLOSED SESSION – PUBLIC EMPLOYEE PERFORMANCE EVALUATION Pursuant to Government Code Section 54957: Executive Director Performance.

XIV. ADJOURNMENT M____ S____

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.