



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

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(805) 736-3423 ~ FAX (805) 735-7672 ~ TDD (800) 545-1833 ext. 594

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

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

**NOVEMBER 16, 2017  
5:00 P.M.**

**AGENDA**

**I. CALL TO ORDER**

**II. ROLL CALL**

Lisa Knox Burns  
Fran Clow  
Robert Doyle  
Mickey Flacks  
Larry Hobbisiefken  
John Lizarraga  
James Pearson

**III. PLEDGE OF ALLIGIANCE**

**IV. INTRODUCTIONS**

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.

V. CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2)  
Government claim by Juanita Castro

Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2)  
Government claim by Jeffrey Everhard

Report from Closed Session

- VI. Approval of Minutes of October 19, 2017 Meeting. M\_\_\_\_\_ S\_\_\_\_\_
- VII. Public Comment Period<sup>1</sup>
- VIII. Report of the Secretary/Executive Director
- IX. Approval of Operations and Management Reports. M\_\_\_\_\_ S\_\_\_\_\_
- X. Resolution No. 2714 – Approval of Expenditure List as Submitted, including meeting expenses. M\_\_\_\_\_ S\_\_\_\_\_

XI. WRITTEN COMMUNICATIONS

- A. Parenting Class – Multiculturalism
- B. Lompoc Record Article – Golden Inn & Village NAHRO Awards of Excellence
- C. Letter to Senator Feinstein from John Chiang, Treasurer -LIHTC

XII. COMMISSIONERS' ORAL COMMUNICATIONS

XIII. UNFINISHED BUSINESS – None.

XIV. NEW BUSINESS

- A. Resolution No. 2715 – Approval of the Revised Flat Rent Schedule for the Public Housing Program. M\_\_\_\_\_ S\_\_\_\_\_

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B. Resolutions No. 2716-2717 – In recognition of 20  
Years of Service for Favio Trujillo and Debra Caporale. M\_\_\_\_\_ S\_\_\_\_\_

C. Resolutions No. 2718-2722 – In recognition of 10  
Years of Service for Victor Honma, Leonard Vega,  
Juan Garcia, Celina Ochoa and Antonio Giambianco. M\_\_\_\_\_ S\_\_\_\_\_

XV. ADJOURNMENT M\_\_\_\_\_ S\_\_\_\_\_

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