



Housing Authority of the County of Santa Barbara

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**PUBLIC MEETING NOTICE
ANNUAL MEETING OF THE BOARD OF COMMISSIONERS
Santa Ynez Valley Marriott – Grandstand Meeting Room
555 McMurray Road
Buellton, CA**

December 17, 2015

IMMEDIATELY FOLLOWING THE REGULAR MEETING BEGINNING AT 5:00 P.M.

AGENDA

I. CALL TO ORDER

II. ROLL CALL

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

III. NEW BUSINESS:

A. Election of a Chair of the Board of Commissioners of the Housing Authority of the County of Santa Barbara for the one year term January – December 2016. M_____ S_____

B. Election of a Vice-Chair of the Board of Commissioners of the Housing Authority of the County of Santa Barbara for the one year term January – December 2016. M_____ S_____

IV. 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.