



Housing Authority of the County of Santa Barbara

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**PUBLIC MEETING NOTICE
SPECIAL MEETING OF THE BOARD OF COMMISSIONERS
(Re-scheduled from February 18, 2016)**

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

**FEBRUARY 25, 2016
5:00 P.M.**

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. ROLL CALL

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

III. INTRODUCTIONS – Recognition of FSS Graduates

IV. Approval of Minutes of January 21, 2016 Regular Meeting. M____ S____

V. Public Comment Period¹

VI. Report of the Secretary/Executive Director

VII. Approval of Operations and Management Reports. M____ S____

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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. 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.

VIII. Resolution No. 2624 – Approval of Expenditure List as submitted, including meeting expenses. M____ S____

IX. WRITTEN COMMUNICATIONS – News Items

- Handout Housing – Michael Self
- Affordable Housing? – David K. Hughes
- Bait, switch on housing? – Wayne Heil
- A big commitment to vulnerable seniors – Rona Barrett
- Resident Services Newsletter

X. COMMISSIONERS' ORAL COMMUNICATIONS

XI. UNFINISHED BUSINESS – None.

XII. NEW BUSINESS

A. MOTION to Designate Commissioner Delegates to Attend the 2016 NAHRO Washington Conference. M____ S____

B. Resolution No. 2625 – Authorization to Open Accounts with Rabobank or any other appropriate Financial Institution for Positano Apartments, L.P. M____ S____

C. Resolution No. 2626 – Approving Amendment to Personnel Policy – Section 7: Compensation. M____ S____

D. Resolution No. 2627 – Restatement of Existing 401(a) Government Agency Retirement Plan. M____ S____

E. Resolution No. 2628- Approval of the Section 8 Management Assessment Program Certification. M____ S____

F. Resolution No. 2629 – Authorization to Open an Account with Rabobank for Leland Grossman Sandpiper L.P. M____ S____

XIII. CLOSED SESSION

- Consider Claim of Catherine Sliffe-Cunningham Pursuant to Government Code 54956.9(b) (3) (c)
- Public Employee Performance Evaluation: Executive Director Pursuant to Government Code 54957

XIV. ADJOURNMENT M____ S____

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