



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

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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**

**ADMINISTRATIVE OFFICE  
815 WEST OCEAN AVENUE  
LOMPOC, CA**

**THURSDAY, SEPTEMBER 20, 2018  
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. PLEDGE OF ALLEGIANCE

III. ROLL CALL                    Lisa Knox Burns  
   Robert Doyle  
   Meagan Harmon  
   Larry Hobbisiefken  
   John Lizarraga  
   James Pearson  
   Jesse Ramirez

IV. INTRODUCTIONS – Welcome New Third District Commissioner, Jesse Ramirez

V. Approval of Minutes of August 16, 2018 Regular Meeting.                    M\_\_\_\_                    S\_\_\_\_

VI. Public Comment Period<sup>1</sup>

VII. Report of the Secretary/Executive Director

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<sup>1</sup>  
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.



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- VIII. Approval of Operations and Management Reports M\_\_\_\_ S\_\_\_\_
- IX. Resolution No. 2754 - Approval of Expenditure List as submitted, including meeting expenses. M\_\_\_\_ S\_\_\_\_
- X. WRITTEN COMMUNICATIONS
- A. Resident Services Newsletter
  - B. Santa Maria Times Article – Arrest Near Lompoc Gardens
- 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 2019 PHA Annual Plan. M\_\_\_\_ S\_\_\_\_
  - B. Resolution No. 2755 – Approval of Capital Fund Program 5-Year Action Plan. M\_\_\_\_ S\_\_\_\_
  - C. Resolution No. 2756 – Approval of Revised Utility Allowance Schedules for the Low Rent Public Housing Program. M\_\_\_\_ S\_\_\_\_
  - D. Resolution No. 2757 – Approval of Revised Utility Allowance Schedules for the Section 8 Housing Choice Voucher Program. M\_\_\_\_ S\_\_\_\_
  - E. Resolution No. 2758 – Adoption of 2019 Payment Standards. M\_\_\_\_ S\_\_\_\_

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- F. Resolution No. 2759 – Amendment to Personnel Policy; Sections 7.06 and 7.07; Timesheets and Work Performed Outside Regular Schedule/Overtime. M\_\_\_\_ S\_\_\_\_
  
- G. Resolution No. 2760 – Authorizing Submission of Rental Assistance Demonstration (RAD) Application for Guadalupe Ranch Acres and 13 Scattered Sites. M\_\_\_\_ S\_\_\_\_
  
- H. MOTION to consider a funding request from Partners in Housing Solutions (formerly Landlord Liaison Santa Barbara County) . M\_\_\_\_ S\_\_\_\_
  
- XIV. ADJOURNMENT M\_\_\_\_ S\_\_\_\_

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