



Housing Authority of the County of Santa Barbara

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

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

**Tuesday, November 13, 2018
Re-Scheduled from Thursday, November 15, 2018
5:00 P.M.**

AGENDA

I. CALL TO ORDER

II. ROLL CALL

Lisa Knox Burns
Robert Doyle
Meagan Harmon
Larry Hobbisiefken
John Lizarraga
James Pearson
Jesse Ramirez

III. PLEDGE OF ALLIGIANCE

IV. INTRODUCTIONS

V. Approval of Minutes of October 18, 2018 Meeting.

M____ S____

VI. Public Comment Period¹

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.

VII. Report of the Secretary/Executive Director

VIII. Housing the Homeless in Santa Barbara County – Report.

IX. Approval of Operations and Management Reports. M____ S____

X. Resolution No. 2763 – Approval of Expenditure List as Submitted, including meeting expenses. M____ S____

XI. WRITTEN COMMUNICATIONS – None.

XII. COMMISSIONERS' ORAL COMMUNICATIONS

XIII. UNFINISHED BUSINESS – None.

XIV. NEW BUSINESS

A. Resolution No. 2764 – Approval of the Revised Flat Rent Schedule for the Public Housing Program. M____ S____

B. Resolution No. 2765 – In recognition of 40 Years of Service for Irene F. Vejar. M____ S____

C. Resolution No. 2766 – In recognition of 30 Years of Service for Jackie D. Bordon. M____ S____

D. Resolution No. 2767 – In recognition of 25 Years of Service for James D. Harms. M____ S____

E. Resolutions No. 2768-2769 – In recognition of 20 Years of Service for Judd Kelly and Rosa Mendoza. M____ S____

F. Resolution No. 2770 – In recognition of 15 Years of Service for Yolanda Villegas. M____ S____

G. Resolutions No. 2771-2776 – In recognition of 10 Years of Service for Tami Baez, Martin Mendoza, Darrell Ancheta, Jose Naves, Marjorie Pulver and Trudy Bigelow. M____ S____

XV. ADJOURNMENT M____ S____

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