



Housing Authority of the County of Santa Barbara

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
815 West Ocean Avenue
Lompoc, CA**

**December 20, 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. CLOSED SESSION:

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2)
Government claim by Laura Lyn Hunter

VI. Approval of Minutes of November 13, 2018 Regular Meeting. 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.



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VII. Public Comment Period¹

VIII. Report of the Secretary/Executive Director

IX. Approval of Operations and Management Reports M____ S____

X. Resolution No. 2777 - Approval of Expenditure List as submitted; including meeting expenses. M____ S____

XI. WRITTEN COMMUNICATIONS

- A. December Resident Newsletter
- B. HUD Financial Management Review Report
- C. HUD Family Unification Program Award Letter

XII. COMMISSIONERS' ORAL COMMUNICATIONS

XIII. UNFINISHED BUSINESS – None.

XIV. NEW BUSINESS

A. Resolution No. 2778 – In recognition of 15 Years of Service for Chuck Moore. M____ S____

B. Resolution No. 2779 – Ratifying Expenditures for 2018 Employee Bonuses and Longevity Awards. M____ S____

C. Resolution No. 2780 – Approval of Agency-Wide Consolidated Budget for Fiscal Year 2019. M____ S____

¹
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D. Resolution No. 2781– Supporting and approving application to HUD SAC for approval of the disposition of real property Commonly referred to as APN 091-450-003 located at 1025 West Ocean Ave., Lompoc, California. M_____ S_____

E. Resolution No. 2782 – Authorization to open a savings account with Community West Bank, N.A.; for deposit of former Guadalupe RDA Funds. M_____ S_____

XV. ADJOURNMENT M_____ S_____

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