

02-28-19 Agenda

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PUBLIC MEETING NOTICE
SPECIAL MEETING OF THE BOARD OF COMMISSIONERS
(Re-scheduled from February 21, 2019 Regular Meeting)

MILLER COMMUNITY CENTER
5575 ARMITOS AVE
GOLETA, CA

FEBRUARY 28, 2019
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

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

III. INTRODUCTIONS

IV. Announcement of resignation of Commissioner Ramirez.

V. Approval of Minutes of January 17, 2019 Regular Meeting. M____ S____

VI. Public Comment Period **1**

VII. Report of the Secretary/Executive Director

VIII. Approval of Operations and Management Reports. M____ S____

IX. Resolution No. 2785 - Approval of Expenditure List as submitted, including meeting expenses. M____ S____

X. WRITTEN COMMUNICATIONS - News Items

1. United Boys and Girls Club 2018 Impact Report
2. Letter from HUD acknowledging Audit Report
3. Meagan Harmon appointed to Santa Barbara City Council
4. City of Lompoc - Proposed Comprehensive General Plan Amendments

XI. COMMISSIONERS' ORAL COMMUNICATIONS

XII. UNFINISHED BUSINESS - None.

XIII. NEW BUSINESS

A. Resolution No. 2786 - Approval of the Section 8 Management Assessment Program Certification. M____ S____

B. Resolution No. 2787 - Approve 2019 Payment Standards. M____ S____

C. Resolution No. 2788 - Approving and Authorizing the Executive Director to take all needed actions to consent to the Assignment of a \$450,000 loan from Habitat for Humanity of Santa Barbara County to Surf Development. M____ S____

D. Resolution No. 2789 - Authorizing the Executive Director to take all needed actions to complete the purchase of real property commonly referred to as APN 117-451-015 located at 1141 West Cox Lane, Santa Maria, CA. M____ S____

E. Resolution No. 2790 - Setting forth the Authority's official Intent to Issue Multifamily Housing Revenue Bonds to undertake the financing of West Cox Apartments. M____ S____

F. Resolution No. 2791 - Approving issuance of Project Based Vouchers for Hope House Triplex and Harvey House in Lompoc, CA. M____ S____

G. Resolution No. 2792 - Approving the issuance of Project Based Vouchers for Thompson Park Apartments, Lompoc, CA. M____ S____

H. MOTION to nominate and select a third member to serve on the Commissioners Personnel Committee. M____ S____

I. MOTION to Designate Commissioner Delegates to attend the NAHRO Washington Conference. M____ S____

XIV. CLOSED SESSION

-Public Employee Performance Evaluation: Executive Director Pursuant to Government Code 54957

Report of Action Taken in Closed Session

XV. ADJOURNMENT 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.