

03-21-19 Agenda

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

MARCH 21, 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. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
 - Robert Doyle
 - Larry Hobbisiefken
 - Lisa Knox-Burns
 - John Lizarraga
 - James Pearson
- IV. INTRODUCTIONS
- V. RECOGNITION OF FAMILY SELF SUFFICIENCY GRADUATES
- VI. Public Comment Period **1**
- VII. 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.
- VIII. Approval of Minutes of February 28, 2019 Special Meeting. M____ S____
- IX. Report of the Secretary/Executive Director
- X. Approval of Operations and Management Reports M____ S____
- XI. Resolution No. 2793 - Approval of Expenditure List as Submitted; including meeting expenses. M____ S____
- XII. WRITTEN COMMUNICATIONS A. Resident Newsletter - March 1, 2019
- XIII. COMMISSIONERS' ORAL COMMUNICATIONS
- XIV. UNFINISHED BUSINESS
- XV. NEW BUSINESS
 - A. MOTION to nominate a new Vice-Chair of the Board of Commissioners to fill the vacancy for the remainder of 2019. M____ S____ .
- XVI. 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.