

# 04-18-19 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**  
**815 WEST OCEAN AVENUE**  
**LOMPOC, CA**

**APRIL 18, 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 - Welcome New Commissioner, Henry Mercado

II. ROLL CALL

- Robert Doyle
- Larry Hobbisiefken
- Lisa Knox-Burns
- John Lizarraga
- Henry Mercado
- James Pearson

III. PLEDGE OF ALLEGIANCE

IV. Public Comment Period **1**

V. Approval of Minutes of March 21, 2019 Regular Meeting. M\_\_\_\_ S\_\_\_\_

VI. Report of the Secretary/Executive Director

VII. Approval of Operations and Management Reports. M\_\_\_\_ S\_\_\_\_

VIII. Resolution No. 2794 - Approval of Expenditure List as Submitted, including meeting expenses. M\_\_\_\_ S\_\_\_\_

IX. Written Communications - None.

X. Commissioners' Oral Communications

XI. NEW BUSINESS

A. Resolution No. 2795 - Approval to Write Off Un-Collectible Tenant Accounts Receivable for the period ended March 31, 2019. M\_\_\_\_ S\_\_\_\_

B. Resolution No. 2796 - Approving the Issuance of Project Based Vouchers for Pine Street Bungalows II, Santa Maria, CA. M\_\_\_\_ S\_\_\_\_

C. Resolution No. 2797 - Approving the Issuance of Project Based Vouchers for West Cox Apartments, Santa Maria, CA. M\_\_\_\_ S\_\_\_\_

D. Discussion concerning a request from Cabrillo Economic Development Corporation for 49 VASH Vouchers. XII.

XII. ADJOURNMENT M\_\_\_\_ S\_\_\_\_

**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.