

# 07-18-19 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**  
**Administrative Office**  
**815 West Ocean Avenue**  
**Lompoc, CA**

**THURSDAY, JULY 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
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
  - Robert Doyle
  - Larry Hobbisiefken
  - Lisa Knox-Burns
  - John Lizarraga
  - Henry Mercado
  - James Pearson
- IV. INTRODUCTIONS
- V. Approval of Minutes of June 20, 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.2804 - Approval of Expenditure List as submitted, including meeting expenses. M\_\_\_\_ S\_\_\_\_
- X. WRITTEN COMMUNICATIONS
  - A. HUD - Verification of Eligible Status Comments
  - B. Annual Picnic Invitation
- XI. COMMISSIONERS' ORAL COMMUNICATIONS
- XII. UNFINISHED BUSINESS - None.
- XIII. NEW BUSINESS
  - A. Resolution No. 2805 - Approval to Write-Off Un-Collectible Tenant Accounts Receivable for the Period Ended June 30, 2019. M\_\_\_\_ S\_\_\_\_
  - B. Resolution No. 2806 - Approval of Revised HCV Administrative Plan. M\_\_\_\_ S\_\_\_\_
  - C. MOTION to Accept the Housing Successor Annual Report regarding the low-and-moderate income Housing Asset Fund for FY2018 - former Guadalupe RDA. M\_\_\_\_ S\_\_\_\_
  - D. Resolution No. 2807 - Approving and authorizing the Executive Director to take all needed actions to complete the disposition of real property commonly referred to as APN 089-110-007 located at 240 West Pine Street, Lompoc, CA. M\_\_\_\_ S\_\_\_\_ XIV.
- XIV. 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.