

08-15-19 Agenda

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PUBLIC MEETING NOTICE
REGULAR MEETING OF THE BOARD OF COMMISSIONERS
OF THE HOUSING AUTHORITY OF THE COUNTY OF SANTA BARBARA

MEETING LOCATION
MILLER COMMUNITY CENTER
5575 ARMITOS AVENUE
GOLETA, CA

AUGUST 15, 2019
5:00 P.M.

REVISED AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
 - Lisa Knox-Burns
 - Robert Doyle
 - Larry Hobbisiefken
 - John Lizarraga
 - Henry Mercado
 - James Pearson

PLEDGE OF ALLIGIANCE

- III. INTRODUCTIONS
- IV. CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2) Government claim by Rita Badilla

Report from Closed Session

- V. PUBLIC HEARING - DRAFT 2020 PHA PLAN AND CAPITAL FUND PROGRAM PROPOSED ANNUAL STATEMENT/FIVE YEAR ACTION PLAN FY2020-2024.
- VI. Approval of Minutes of July 18, 2019 Regular Meeting. M____ S____
- VII. Public Comment Period **1**
- VIII. Report of the Secretary/Executive Director
- IX. Approval of Operations and Management Reports. M____ S____
- X. Resolution No. 2808 - Approval of Expenditure List as Submitted, including meeting expenses. M____ S____
- XI. WRITTEN COMMUNICATIONS

A. Adopt A Home Brochure - The Residences at Depot Street

- XII. COMMISSIONERS' ORAL COMMUNICATIONS
- XIII. UNFINISHED BUSINESS - None.
- XIV. NEW BUSINESS

A. MOTION to Designate Commissioner Delegates to attend the 2019 NAHRO National Conference in San Antonio, TX. M____ S____

B. Resolution No. 2809 - Setting Forth the Authority's Official Intent to Issue Multifamily Housing Revenue Bonds to Undertake the Financing of Parkside Gardens Apartments and related actions. M____ S____

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. 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](tel: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.