

09-19-19 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, SEPTEMBER 19, 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
 - Lisa Knox-Burns
 - Robert Doyle
 - Larry Hobbisiefken
 - John Lizarraga
 - Henry Mercado
 - James Pearson
- IV. INTRODUCTIONS
- V. Approval of Minutes of August 15, 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. 2810 - Approval of Expenditure List as submitted, including meeting expenses. M____ S____
- X. WRITTEN COMMUNICATIONS
 - A. Resident Services Newsletter
 - B. Letter to Independent Editor from a Pescadero Lofts Resident
 - C. Santa Maria Sun Cover Story - Housing for Homeless
- XI. COMMISSIONERS' ORAL COMMUNICATIONS
- XII. UNFINISHED BUSINESS - None.
- XIII. NEW BUSINESS
 - A. PHA Certifications of Compliance with the PHA Plans and Related Regulations - Board Resolution to accompany 2020 PHA Five Year Plan. M____ S____
 - B. Resolution No. 2811 - Approval of Capital Fund Program 5-Year Action Plan. M____ S____
 - C. Resolution No. 2812 - Approval of Revised Utility Allowance Schedules for the Low Rent Public Housing Program. M____ S____
 - D. Resolution No. 2813 - Approval of Revised Utility Allowance Schedules for the Section 8 Housing Choice Voucher Program. M____ S____
 - E. Resolution No. 2814 - Adoption of 2020 Payment Standards. M____ S____

F. Resolution No. 2815 - Approving and Authorizing Cooperation with the Housing Authority of the City of Santa Barbara for property located at 657 San Felipe Drive in the unincorporated area of Santa Barbara County. M____ S____

G. Resolution No. 2816 - Approving and Authorizing the Executive Director to take all needed actions to complete the lease and maintenance of certain vehicles from Enterprise Fleet Management. M____ S____

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.