

10-17-19 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

THURSDAY, OCTOBER 17, 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 September 19, 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. 2817 - Approval of Expenditure List as Submitted, including meeting expenses. M____ S____
- X. WRITTEN COMMUNICATIONS - None.
- XI. COMMISSIONERS' ORAL COMMUNICATIONS
- XII. UNFINISHED BUSINESS - None.
- XIII. NEW BUSINESS
 - A. Resolution No. 2818 - Authorization to open bank accounts For Parkside Garden Apartments, L.P. M____ S____
 - B. Resolution No. 2819 - Authorization to open bank accounts For The Residences at Depot Street, L.P. M____ S____
 - C. Resolution No. 2820 - Approval to Write Off Un-Collectible Tenant Accounts Receivable for the period ended September 30, 2019. M____ S____
 - D. Resolution No. 2821 - Adoption of Flat Rent Schedule for 2020. M____ S____ E. Resolution No. 2822 - Approving Amendments/Additions to the Personnel Policy; Sections 2, 6 and 9. 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.