

11-21-19 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

MILLER COMMUNITY CENTER

5575 ARMITOS AVENUE

GOLETA, CA

Thursday, November 21, 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

-Richard Nordlund

-James Pearson

III. PLEDGE OF ALLIGIANCE

IV. INTRODUCTIONS - Welcome New Commissioner Richard Nordlund.

V. Approval of Minutes of October 17, 2019 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. 2823 - Approval of Expenditure List as Submitted, including meeting expenses. M____ S____

X. WRITTEN COMMUNICATIONS

A. Letter from HUD - FY 2020 PHA Plan Approval

B. Santa Barbara Affordable Housing Resource Guide

XI. COMMISSIONERS' ORAL COMMUNICATIONS

XII. UNFINISHED BUSINESS - None.

XIII. NEW BUSINESS

A. Resolution No. 2824 - Approving and Authorizing the Executive Director to execute and take all needed actions Relative to entering into an Option Agreement for the Potential Acquisition of Certain Real Property owned by the Carpinteria Unified School District located in Carpinteria, CA - commonly Known as 1101 and 1103 Bailard Avenue, Carpinteria, CA. M____ S____

B. Resolution No. 2825 - In recognition of 30 Years of Service for Patricia Villa M____ S____

C. Resolution No. 2826-2831 - In recognition of 20 Years of Service for Darcy Brady, Elvia Delgado, Jenny Grimsley, David Velasco, Marjorie Pulver and Robert Bellrose. M____ S____

D. Resolution No. 2832 - In recognition of 15 Years of Service for Simon Brandt. M____ S____ E. Resolutions No. 2833-2836 - In recognition of 10 Years of Service for Adrien Marquez, Maria Miranda, Diane Amaya and Shawn Long. M____ S____

XIV. 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. 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.