

12-19-19 Agenda

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PUBLIC MEETING NOTICE

REGULAR MEETING OF THE BOARD OF COMMISSIONERS

815 West Ocean Avenue

Lompoc, CA

December 19, 2019

5:00 p.m.

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

V. Approval of Minutes of November 21, 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. 2837 - Approval of Expenditure List as submitted; including meeting expenses. M____ S____

X. WRITTEN COMMUNICATIONS

A. November 21, 2019 Letter from HUD SAC - Boys and Girls Club property

B. November 28, 2019 Santa Maria Times Articles - Escalante Meadows

C. December Resident Newsletter

D. December 4, 2019 Comments to HUD - Proposed ACC Rule

E. HUD PHAS RAD Report FYE December 31, 2018

XI. COMMISSIONERS' ORAL COMMUNICATIONS

XII. UNFINISHED BUSINESS - None.

XIII. NEW BUSINESS

A. Resolution No. 2838 - Approval of Revisions to the Personnel Policy; Section 6. M____ S____

B. Resolution No. 2839 - Ratifying Expenditures for 2019 Employee Bonuses and Longevity Awards. M____ S____

C. Resolution No. 2840 - Approval of Agency-Wide Consolidated Budget for Fiscal Year 2020. 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.