

# 03-19-20 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

MARCH 19, 2020  
 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
  - Robert Doyle
  - Larry Hobbisiefken
  - Lisa Knox-Burns
  - John Lizarraga
  - Henry Mercado
  - Richard Nordlund
  - James Pearson
- IV. INTRODUCTIONS
- V. RECOGNITION OF FAMILY SELF SUFFICIENCY GRADUATE - Geneva Ordonio
- VI. Public Comment Period **1**
- VII. Approval of Minutes of February 27, 2020 Special Meeting. M\_\_\_\_ S\_\_\_\_
- VIII. Report of the Secretary/Executive Director
- IX. Approval of Operations and Management Reports M\_\_\_\_ S\_\_\_\_
- X. Resolution No. 2851 - Approval of Expenditure List as Submitted; including meeting expenses. M\_\_\_\_ S\_\_\_\_
- XI. WRITTEN COMMUNICATIONS

- A. 2020 Point In Time Homeless Count Results Press Release
- B. Email to Staff - Information from the EDD - Coronavirus 2019 XII. COMMISSIONERS' ORAL COMMUNICATIONS

- XII. UNFINISHED BUSINESS
- XIII. NEW BUSINESS

- A. Resolution No. 2852 - Authorization to Sign Checks on behalf of The Housing Authority of the County of Santa Barbara. M\_\_\_\_ S\_\_\_\_
- B. Resolution No. 2853 - Approval of Agency-Wide Consolidated Operating Budget Revision No. 1 for Fiscal Year Ending December 31, 2020. 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.