

04-23-20 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
SPECIAL MEETING OF THE BOARD OF COMMISSIONERS
815 WEST OCEAN AVENUE
LOMPOC, CA

APRIL 23, 2020
Re-scheduled from April 16, 2020
5:00 P.M.

AGENDA

The Housing Authority of the County of Santa Barbara Commission meeting will be held via teleconference connection as permitted under the Governor's Executive Order N-29-20, dated March 17, 2020 due to concerns of COVID-19 ("Executive Order").

Members of the public will be able to observe the Commission meeting and provide public comments via GoToMeeting: <https://global.gotomeeting.com/join/928652829> or by calling +1 (408) 650-3123, meeting Access Code: 928-652-829. Any member of the public who would like to provide public input on an item listed on the agenda may contact [Jackie Bordon](#) and you will be recognized to speak on the agenda item in the order such requests are received by the Commission.

I. CALL TO ORDER

II. ROLL CALL

- Robert Doyle
- Larry Hobbisiefken
- Lisa Knox-Burns
- John Lizarraga
- Henry Mercado
- Richard Nordlund
- James Pearson

III. Public Comment Period **1**

IV. Approval of Minutes of March 19, 2020 Regular Meeting. M____ S____

V. Report of the Secretary/Executive Director

VI. Approval of Operations and Management Reports. M____ S____

VII. Resolution No. 2854 - Approval of Expenditure List as Submitted, including meeting expenses. M____ S____

VIII. Written Communications

- A. March 17, 2020 Letter to Landlords
- B. March 2020 Golden Inn Newsletter (also edited for Cypress Court and Pescadero Lofts)
- C. March 26, 2020 Letter to Residents
- D. March 27, 2020 Letter to HCV Participants
- E. March 31, 2020 Letter to Residents of Golden Inn and Village Senior
- F. April 7, 2020 Thank You Email from Client - Recertification
- G. April 13, 2020 Letter to Residents of Pescadero Lofts *All correspondence was sent in English and Spanish

IX. Commissioners' Oral Communications

X. NEW BUSINESS

A. CLOSED SESSION:

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2) Government claim by Starlene C. Hunt. **Report from Closed Session**

B. Resolution No. 2855 - Approval to Write Off Un-Collectible Tenant Accounts Receivable for the period ended March 31, 2020. M____ S____

C. Resolution No. 2856 - Adoption of Revision No. 1 to 2020 Payment Standards. M____ S____

D. Resolution No. 2857 - Approving Amendments to the Personnel Handbook/Policy: Section 6 - Attendance/Absence and Emergency Teleworking Policy. M ____ S ____

XI. 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.