

05-21-20 Agenda

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PUBLIC MEETING NOTICE

REGULAR MEETING OF THE BOARD OF COMMISSIONERS

MAY 21, 2020

5:00 P.M.

REVISED 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/910207757> or by calling +1 (872) 240-3212, meeting Access Code: 910-207-757. 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 April 23, 2020 Special Meeting. M____ S____

V. Report of the Secretary/Executive Director

VI. Approval of Operations and Management Reports. M____ S____

VII. Resolution No. 2858 - Approval of Expenditure List as submitted, including meeting expenses. M____ S____

VIII. Written Communications

A. 2019 HARRP Annual Report (Emailed to Board)

B. PHADA News Alert

C. Special Edition Resident Newsletter

IX. Commissioners' Oral Communications

X. NEW BUSINESS

A. Discussion concerning Emergency Rent Assistance Program; Special Allocation of CDBG under the CARES Act.

B. Resolution No. 2959 - Approval of Amendments to the Administrative Plan for the Housing Choice Voucher Program. M____ S____

C. Resolution No. 2860 - Approve setting forth the Authority's Official Intent to Issue Multifamily Housing Revenue Bonds to Undertake the Financing of Thompson Park Apartments in Lompoc, CA. M____ S____

D. Resolution No. 2861 - Approve setting forth the Authority's Official Intent to Issue Multifamily Housing Revenue Bonds to Undertake the Financing of Central Plaza Apartments in Santa Maria, CA. M____ S____

E. Resolution No. 2862 - Approving and authorizing the Executive Director to take all needed actions to apply for funding with the California State Department of Housing and Community Development under the Housing for a Healthy California Article I Program and to serve as a General Partner in the Sagunto Place, LP. M____ S____

F. Resolution No. 2863 - Approving and authorizing the Executive Director to take all needed actions to apply for funding with the California State Department of Housing and Community Development under the Housing for a Healthy California Article I Program and to serve as a General Partner in the to be formed Harry's House, LP. M____ S____

XI. 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.