

06-18-20 Agenda

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PUBLIC MEETING NOTICE

REGULAR MEETING OF THE BOARD OF COMMISSIONERS

June 18, 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/257576677> or by calling +1 (312) 757-3121, meeting Access Code: 257-576-6770 . 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

-James Pearson

III. Approval of Minutes of May 21, 2020 Regular Meeting. M____ S____

IV. Public Comment Period 1

V. Report of the Secretary/Executive Director

VI. Approval of Operations and Management Reports. M____ S____

VII. Resolution No. 2864 - Approval of Expenditure List as Submitted, including meeting expenses. M____ S____

VIII. COMMISSIONERS' ORAL COMMUNICATIONS

IX. NEW BUSINESS

A. Consider and approve \$35,000 Funding Request from Partners in Housing Solutions. M____ S____

B. Resolution No. 2865 - Approving and Authorizing the Executive Director or Designee to take all needed actions to apply for Funding with the California State HCD under the Housing for a Healthy California Article I Program and to serve as a General Partner in Escalante Meadows, L.P. M____ S____

X. 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.