

07-16-20 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

THURSDAY, JULY 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/418019445> or by calling 1 (872) 240-3212, meeting Access Code: 418-019-445. 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. CALL TO ORDER

IV. INTRODUCTIONS

V. Approval of Minutes of June 18, 2020 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.2867 - Approval of Expenditure List as submitted, including meeting expenses. M____ S____

X. WRITTEN COMMUNICATIONS

A. Homelessness in Santa Barbara County - Our Everyday Epidemic XI. COMMISSIONERS' ORAL COMMUNICATIONS

XI. UNFINISHED BUSINESS - None.

XII. NEW BUSINESS

A. Resolution No. 2868 - Approval to Write-Off Un-Collectible Tenant Accounts Receivable for the Period Ended June 30, 2020. M____ S____

B. MOTION to Accept the Audited Financial Statements of the Housing Authority of the County of Santa Barbara for the period ended December 31, 2019. M____ S____

XIII. 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.