

# 12-17-20 Agenda

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## PUBLIC MEETING NOTICE

### REGULAR MEETING OF THE BOARD OF COMMISSIONERS

815 West Ocean Avenue

Lompoc, CA

December 17, 2020

5:00 p.m.

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 online at <https://us02web.zoom.us> Meeting ID 875 3942 6811 Passcode 853265 or by calling +1 (669) 900-6833 Meeting ID 875 3942 6811 Passcode 853265. Any member of the public who would like to provide public input on an item listed on the agenda may contact Jackie Bordon at [Jackie Bordon](#) and you will be recognized to speak on the agenda item in the order such requests are received by the Commission.

## AGENDA

### I. CALL TO ORDER

### II. ROLL CALL

-Lisa Knox-Burns

-Robert Doyle

-Larry Hobbisiefken

-John Lizarraga

-Henry Mercado

-James Pearson

### III. INTRODUCTIONS

IV. Approval of Minutes of November 19, 2020 Regular Meeting. M\_\_\_\_ S\_\_\_\_

V. Public Comment Period **1**

VI. Report of the Secretary/Executive Director

VII. Approval of Operations and Management Reports M\_\_\_\_ S\_\_\_\_

VIII. Resolution No. 2896 - Approval of Expenditure List as submitted; including meeting expenses. M\_\_\_\_ S\_\_\_\_

### IX. WRITTEN COMMUNICATIONS

A. Thank you email from a Section 8 Client

### X. COMMISSIONERS' ORAL COMMUNICATIONS

XI. UNFINISHED BUSINESS - None.

### XII. NEW BUSINESS

A. PHA Certifications of Compliance with the PHA Plans And Related Regulations - Board Resolution to accompany 2021 PHA Plan. M\_\_\_\_ S\_\_\_\_

B. Resolution No. 2897 - Approval of Capital Fund Program 5-Year Action Plan. M\_\_\_\_ S\_\_\_\_

C. MOTION to adopt revised Statement of Fiscal Policies. M\_\_\_\_ S\_\_\_\_

D. MOTION to adopt revised Bylaws. M\_\_\_\_ S\_\_\_\_

E. MOTION to Award Audit Services Contract to Novogradac for FY 2020-2022 with two additional years at the option of the Housing Authority. M\_\_\_\_ S\_\_\_\_

F. Resolution No. 2898 - Approval of Agency-Wide Consolidated Budget for Fiscal Year 2021. M\_\_\_\_ S\_\_\_\_

G. Resolution No. 2899 - Approving and Authorizing the Executive Director to execute and take all needed actions Relative to entering into a

Purchase Sale Agreement for the Acquisition of certain real property owned by Sagunto Place L.P., located in Santa Ynez, CA. M\_\_\_\_ S\_\_\_\_

XIII. ADJOURNMENT M\_\_\_\_ S\_\_\_\_

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**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. In accordance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact [Jackie Bordon](#) at least 48 hours prior to the meeting to allow the Housing Authority to make reasonable accommodations.