

# 07-29-21 Agenda

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## PUBLIC MEETING NOTICE SPECIAL MEETING OF THE BOARD OF COMMISSIONERS

**THURSDAY JULY 29, 2021**

**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 Zoom at <https://us02web.zoom.us> Meeting ID: 825 4495 4228 Passcode: 669232 or by calling +1 669 900 6833 Meeting ID: 825 4495 4228 Passcode: 669232.

Any member of the public who would like to provide public input on an item listed on the agenda may Email 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

- o Christian Alonso
- o Robert Doyle
- o Lisa Knox-Burns
- o John Lizarraga
- o Henry Mercado
- o James Pearson

#### III. INTRODUCTIONS

#### IV. Public Comment Period\*

#### V. NEW BUSINESS

- A. Resolution No. 2924 - Approving and Authorizing the Executive Director to take all needed actions needed relative to entering into Purchase and Sale Agreements and Joint Escrow Instructions for Senior and Family Affordable Parcels for the acquisition of certain real property owned by FLT Heritage Ridge TG, LLC located in Goleta, Ca. M\_\_\_\_ S\_\_\_\_

#### VI. 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.