

01-20-22 Agenda

Public Meeting Notice

Regular Meeting of the Board of Commissioners

Thursday, January 20, 2022

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 online at <https://us02web.zoom.us> Meeting ID: 851 5112 2155 Passcode: 717428 or by calling [+1 \(669\) 900-6833](tel:+16699006833) Meeting ID 851 5112 2155 Passcode 717428. Any member of the public who would like to provide public input on an item listed on the agenda may [contact Jackie Bordon via email](#) 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 Henry Mercado
- o James Pearson

III. INTRODUCTIONS

IV. Approval of Minutes of December 16, 2021, Regular Meeting.

V. Approval of Minutes of December 16, 2021, Annual Meeting.

VI. Approval of Minutes of December 30, 2021, Special Meeting.

VII. Public Comment Period

VIII. Report of the Secretary/Executive Director

IX. Approval of Operations and Management Reports

X. Resolution No. 2966 - Approval of Expenditure List as submitted, including meeting expenses.

XI. WRITTEN COMMUNICATIONS

- A. HUD Audit Review Letter
- B. Noozhawk Article - RoomKey and Homekey
- C. Santa Maria Times Article - Landlord Signing Bonus
- D. EHV Partnerships Slide Show

XII. COMMISSIONERS' ORAL COMMUNICATIONS

XIII. NEW BUSINESS

A. Resolution No. 2967 - Resolution proclaiming a Local Emergency and authorizing remote teleconference meetings for a period of 30 days.

B. Resolution No. 2968 - Ratifying Expenditure for 2021 Employee Bonuses and Longevity Awards.

C. Resolution No. 2969- Approval to Write-Off Uncollectible Tenant Accounts Receivable for the period ended December 31, 2021.

D. MOTION to re-schedule the February 2022 meeting to Thursday, February 24, 2022.

XIV. ADJOURNMENT

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.