

05-19-22 Agenda

PUBLIC MEETING NOTICE

REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE COUNTY OF SANTA BARBARA

Thursday, May 19, 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 in accordance with the requirements set out in Government Code 54953(e) and pursuant to the findings and authority set out in Housing Authority of the County of Santa Barbara Resolution No. 2990.

Members of the public will be able to observe the Commission meeting and provide public comments online at <https://us02web.zoom.us> or by calling [+1-669-900-6833](tel:+16699006833)

Meeting ID: 849 4623 2159 Passcode: 585514

I. CALL TO ORDER

II. ROLL CALL

- I. Christian Alonso
- II. Robert Doyle
- III. Lisa Knox-Burns
- IV. Henry Mercado
- V. James Pearson

III. INTRODUCTIONS

IV. Approval of Minutes of April 21, 2022, Regular Meeting.

V. Public Comment Period

VI. Report of the Secretary/Executive Director

VII. Approval of Operations and Management Reports.

VIII. Resolution No. 2996 - Approval of Expenditure List as submitted, including meeting expenses.

IX. COMMISSIONERS' ORAL COMMUNICATIONS

X. NEW BUSINESS

- A. Resolution No. 2997 - Resolution proclaiming a Local Emergency and authorizing remote teleconference meetings for a period of 30 days.
- B. Resolution No. 2998 - Approving and authorizing the Executive Director to take all needed actions to participate in the Joe Serna Jr., Farmworker Housing Grant Program.
- C. Resolution No. 2999 - Approval to refinance the loan for Palm Grove Apartments.
- D. MOTION to re-schedule the June 16, 2022, Regular Meeting to June 23, 2022.
- E. Discussion concerning future in-person/hybrid meetings.

XI. 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](mailto:Jackie.Bordon@hasbarco.org) at least 48 hours prior to the meeting to allow the Housing Authority to make reasonable accommodations.