

# 06-23-22 Agenda

## PUBLIC MEETING NOTICE

SPECIAL MEETING OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE COUNTY OF SANTA BARBARA  
815 WEST OCEAN AVENUE LOMPOC, CA 93436

Thursday, June 23, 2022

5:00 P.M.

(rescheduled from June 16, 2022)

## 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. 2997.

Members of the public are invited to attend the meeting in person at 815 West Ocean Avenue, Lompoc, California or online at <https://us02web.zoom.us> Meeting ID: 849 4623 2159 Passcode: 585514 or by calling [+1 \(669\) 900-6833](tel:+16699006833) Meeting ID: 849 4623 2159 Passcode: 585514

Any member of the public who would like to provide public input on an item listed on the agenda may [contact Juan Garcia](#) 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. PUBLIC HEARING - Public Housing Agency Annual Plan Amendment FY 2022

### V. Approval of Minutes of May 19, 2022, Regular Meeting and June 14, 2022, Special Meeting.

### VI. Public Comment Period [1]

### VII. Report of the Secretary/Executive Director.

### VIII. Approval of Operations and Management Reports.

### IX. Resolution No. 3001 - Approval of Expenditure List as submitted, including meeting expenses.

### X. COMMISSIONERS' ORAL COMMUNICATIONS

### XI. NEW BUSINESS

- A. Resolution No. 3002 - Resolution proclaiming a Local Emergency and authorizing remote teleconference meetings for a period of 30 days.
- B. Motion to Consider a Funding Request from Partners in Housing Solutions for \$35,000.00.
- C. Resolution No. 3003 - Approving and authorizing the Executive Director to take all needed actions to participate in the Affordable Housing Sustainable Communities Program - Escalante Meadows.
- D. Resolution No. 3004 - Approving the issuance of 13 VASH Project-Based Vouchers and issuance of 35 Project-Based Vouchers.
- E. PHA Certifications of Compliance with the PHA Plans and Related Regulations - Board Resolution to accompany 2022 PHA Plan Amendment.

### XII. ADJOURNMENT

[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.