

07-21-22 Agenda

PUBLIC MEETING NOTICE

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

Thursday, July 21, 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. 3002.

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: 850 2090 3640 Passcode: 905461

Any member of the public who would like to provide public input on an item listed on the agenda may [contact 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 Henry Mercado
- o Greg Ortiz
- o James Pearson

III. INTRODUCTIONS - Introduction of and Presentation by Novogradac Representative(s) - FY 2021 Audit Report

IV. Approval of Minutes of June 23, 2022, Special Meeting.

V. Public Comment Period [1]

VI. Report of the Secretary/Executive Director

VII. Approval of Operations and Management Reports.

VIII. Resolution No. 3005 - Approval of Expenditure List as submitted, including meeting expenses.

IX. WRITTEN COMMUNICATIONS

- A. Thank you note from Cypress Court residents.

X. COMMISSIONERS' ORAL COMMUNICATIONS

XI. NEW BUSINESS

- A. MOTION to accept the FY 2021 Audit Report.
- B. Resolution No. 3006 - Resolution proclaiming a Local Emergency and authorizing remote teleconference meetings for a period of 30 days.
- C. Resolution No. 3007 - Approval to Write-Off Un-Collectible Tenant Accounts Receivable for the period ended June 30, 2022.
- D. Resolution No. 3008 - Approving and supporting the Application to HUD SAC for approval of disposition of a vacant parcel of land known as Parcel 3 and currently part of Guadalupe Ranch Acres in Guadalupe, CA.

E. Resolution No. 3009 - Supporting and authorizing the Submittal of a Section 18 Application to HUD SAC for 41 units at the Escalante Meadows Development in Guadalupe, Ca.

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.