

# 11-17-22 Agenda

## PUBLIC MEETING NOTICE

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

THURSDAY, NOVEMBER 17, 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. 3024.

Members of the public will be able to observe the Commission meeting and provide public comments via Zoom at <https://us02web.zoom.us> or by calling +1 669 900 6833

Meeting ID: 858 0056 1921 Passcode: 843534

Any member of the public who would like to provide public input on an item listed on the agenda may contact Jackie Bordon at [jackiebordon@hasbarco.org](mailto:jackiebordon@hasbarco.org) 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 Shay Allen
- o Christian Alonso
- o Lisa Knox Burns
- o Robert Doyle
- o Henry Mercado
- o Greg Ortiz
- o James Pearson

#### III. CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (Government Code Section 54956-9) The Resident at Depot Street L.P. v. Wallace & Smith Contractors, et al., Superior Court, County of Santa Barbara

#### IV. INTRODUCTIONS

#### V. Pamela Paige Innovative Consulting: Section 3 Job Fair/Outreach at Escalante Meadows

#### VI. Approval of Minutes of October 17, 2022, Special Meeting

#### VII. Approval of Minutes of October 20, 2022, Regular Meeting

#### VIII. Public Comment Period

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

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

#### XI. Resolution No. 3028 - Approval of Expenditure List as submitted, including meeting expenses

#### XII. WRITTEN COMMUNICATIONS

#### XIII. COMMISSIONERS' ORAL COMMUNICATIONS

#### XIV. NEW BUSINESS

- A. Resolution No. 3029 - Resolution proclaiming a Local Emergency and authorizing remote teleconference meetings for a period of 30 days.
- B. Resolution No. 3030 - Authorizing the Executive Director to execute and take all needed actions relative to entering into a purchase sale agreement for the property located at 117 West Tunnell Street, Santa Maria, CA
- C. Resolution No. 3031 - Adoption of 2023 Payment Standards
- D. Resolution No. 3032 - Approval of Utility Allowance Schedules for the Public Housing Program
- E. Resolutions No. 3033-3037 - Recognition of 10 Years of Service to Casey Johns, Maribel Juarez, Leda Martinez, Raymond Ochoa, and Maribel Rodriguez
- F. Resolutions No. 3038-3042 - Recognition of 15 Years of Service to Juan Garcia, Antonio Giambianco, Victor Honma, Celina Ochoa and George Vega
- G. Resolutions No. 3043-3044 - Recognition of 25 Years of Service to Debra Caporale and Favio Trujillo

#### XV. ADJOURNMENT

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XVI. [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.