

01-19-23 Regular Board Meeting

PUBLIC MEETING NOTICE

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

JANUARY 19, 2023

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 are invited to attend the meeting in person at 815 West Ocean Avenue, Lompoc, California or online at <https://us02web.zoom.us> or by calling +1 (669) 900-6833

Meeting ID: 8884 0280 6387 Passcode: 056762

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 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 Robert Doyle
- o Lisa Knox-Burns
- o Henry Mercado
- o Greg Ortiz
- o James Pearson

III. INTRODUCTIONS

IV. PUBLIC HEARING - Proposed amendments to the Administrative Plan for the Section 8 Housing Choice Voucher Program

V. Approval of Minutes of December 15, 2022, Regular Meeting

VI. Approval of Minutes of December 15, 2022, Annual Meeting

VII. Public Comment Period

VIII. Report of the Secretary/Executive Director

IX. Approval of Operations and Management Reports

X. Resolution No. 3050 - Approval of Expenditure List as submitted, including meeting expenses

XI. COMMISSIONERS' ORAL COMMUNICATIONS

XII. NEW BUSINESS

- A. Resolution No. 3051 - Resolution proclaiming a Local Emergency and authorizing remote teleconference meetings for a period of 30 days
- B. Resolution No. 3052 - Ratifying Expenditure for 2022 Employee Bonuses and Longevity Awards
- C. Resolution No. 3053 - Approval of Revisions to the Section 8 Housing Choice Voucher Program Administrative Plan
- D. Resolution No. 3054 - Approval to Write-Off Uncollectible Tenant Accounts Receivable for the period ended December 31, 2022
- E. Resolution No. 3055 - Setting forth the Authority's Official intent to issue Multifamily Housing Revenue Obligations for Brisa Encina Apartments
- F. MOTION to re-schedule the regular February 2023 meeting to Thursday, February 23, 2023
- G. MOTION to designate Commissioner delegates to attend the 2023 NAHRO Washington Conference
- H. CLOSED SESSION: PUBLIC EMPLOYEE PERFORMANCE EVALUATION - Executive Director Pursuant to Government Code 54957
- I. Public Employee Compensation - Labor Negotiations. That the Commissioners approve and authorize a one-time bonus for the Executive Director. (Note: The parameters for one-time bonus laid out in April 2003 by the Personnel Committee and approved by the full board as any percentage of salary up to 5% dependent upon performance).

XIII. 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.