

05-18-23 Regular Board Meeting

PUBLIC MEETING NOTICE

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

MAY 18, 2023

5:00 P.M.

AGENDA

The Housing Authority of the County of Santa Barbara Commission currently provides in-person public participation as well as virtual participation.

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: 810 6155 6536

Passcode: 854419

Any member of the public who would like to provide public input on an item listed on the agenda may attend the in-person meeting and provide comments or email teresaruffoni@hasbarco.org prior to 5:00 p.m. 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. CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (Government Code Section 54956-9) The Residences at Depot Street L.P. v. Wallace & Smith Contractors, et al., Superior Court, County of Santa Barbara

V. PUBLIC COMMENT

VI. Approval of Minutes of April 20, 2023, Regular Meeting

VII. Report of the Secretary/Executive Director

VIII. Approval of Operations and Management Reports

I. 2022 Synchronous Annual Report

II. Parking Policy Revision

IX. Resolution No. 3076 - Approval of Expenditure List as submitted, including meeting expenses

X. WRITTEN COMMUNICATIONS

I. CAHA AB 653 letter_04.2023

XI. COMMISIONERS' ORAL COMMUNICATIONS

XII. NEW BUSINESS

A. Resolution No. 3073 - Authorization to open bank accounts with Pacific Western Bank or any other appropriate financial institution for Harry's House L.P.

B. Resolution No. 3074 - A resolution of the Housing Authority of the County of Santa Barbara approving and authorizing its executive director to execute and take all needed actions in consultation with Authority's General Counsel relative to entering into a purchase sale agreement for the acquisition of certain real property located in Goleta, California

C. Resolution No. 3075 - A resolution of the Housing Authority of the County of Santa Barbara approving and adopting a revised parking policy

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 teresaruffoni@hasbarco.org at least 48 hours prior to the meeting to allow the Housing Authority to make reasonable accommodations.