

07-20-23 Regular Board Meeting

PUBLIC MEETING NOTICE

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

July 20, 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

I. Introduction of and Presentation of Novogradac Representative(s) - FY2022 Audit Report

IV. Approval of Minutes of June 15, 2023, Regular Meeting

V. Public Comment Period

VI. Report by Executive Director

VII. Approval of Operations and Management Reports

I. Board Report on Response to Parking Policy Amendments

II. Board Report on Just Cause Ordinance

III. Sample Security Reports

I. Evans Park

II. Central Plaza

VIII. Resolution no. 3086 - Approval of Expenditure List as submitted, including meeting expenses

IX. WRITTEN COMMUNICATIONS

I. Attorney General Letter of June 29, 2023

II. Public Housing Assessment System (PHAS) Score Report - High Performer

III. CAHA Bill SB 469 Support Letter of July 5, 2023

IV. CAHA Bill AB 653 Opposition Letter of July 5, 2023

V. Annual Plan - Public Notice Posted

X. COMMISSIONERS' ORAL COMMUNICATIONS

XI. NEW BUSINESS

A. Motion to Approve the Order of the Agenda

B. Motion to accept the FY 2022 Audit Report

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