

# 09-21-23 Regular Board Meeting

## PUBLIC MEETING NOTICE

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

Thursday, September 21, 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 [chrisdiaz@hasbarco.org](mailto:chrisdiaz@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:

- I. CONFERENCE WITH LEGAL COUNSEL ANTICIPATED LITIGATION - Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2) Government claim

#### V. Oral Presentation by the National Credit Reporting Company on Digital Fingerprint Technology

#### VI. Approval of Minutes of August 17, 2023 Meeting

#### VII. Public Comment Period

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

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

#### X. Resolution No. 3093 Approval of Expenditure List as submitted, including meeting expenses

#### XI. Written Communications

#### XII. Commissioners' Oral Communications

#### XIII. Unfinished Business

- I. Resolution No. 3091 - Resolution Authorizing the changes to the Admission and Continued Occupancy Policy regarding over-income Public Housing residents

#### XIV. New Business

- I. PHA Certifications of Compliance with the PHA Plans and Related Regulations for FY 2024 PHA Plan - Board Resolution to Accompany 2024 Plan

- II. Resolution No. 3094 Approval of Capital Fund Program 5-Year Action Plan

- III. Resolution 3095 - Authorization to open Bank Accounts with Pacific Western Bank or any other appropriate Financial Institution for Affordable Housing Key Partners

#### XV. 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 [chrisdiaz@hasbarco.org](mailto:chrisdiaz@hasbarco.org) at least 48 hours prior to the meeting to allow the Housing Authority to make reasonable accommodations.