

11-16-23 Regular Board Meeting

PUBLIC MEETING NOTICE

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

Thursday, November 16, 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 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. INTRODUCTION

IV. Oral Presentations

- I. Buena Tierra Change Order - Milton Johns
- II. California Regulation Changes - Sanford Riggs/Frank Thompson
- III. IT Department - Juan Garcia

V. Public Hearings

- I. None

VI. Approval of Minutes of October 19, 2023 Meeting

VII. Public Comment Period

VIII. Report of the Secretary/Executive Director

IX. Approval of Operations and Management Reports

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

XI. Written Communications

XII. Commissioners' Oral Communications

XIII. Unfinished Business

- I. Resolution No. 3099 - 2024 Payment Standards

XIV. New Business

- I. Motion to move December 2023 meeting from December 21, 2023 to December 14, 2023
- II. Motion to move the February 2024 meeting from February 15, 2024 to February 22, 2024
- III. Resolution No. 4001 in recognition of 10 years of service for Jon Kueffer
- IV. Resolution No. 4002 in recognition of 15 years of Service for Daryl Ancheta
- V. Resolution No. 4003 in recognition of 15 years of service for Tammra Baez
- VI. Resolution No. 4004 in recognition of 15 years of service for Trudy Bigelow
- VII. Resolution No. 4005 in recognition of 15 years of service for George Corn

VIII. Resolution No 4006 in recognition of 15 years of service for Jose Naves

IX. Resolution No. 4007 in recognition of 20 years of service for Yolanda Villegas

X. Resolution No. 4008 in recognition of 25 years of service for Judd Kelly

XI. Resolution No. 4009 in recognition of 25 years of service for Rosa Mendoza

XII. Resolution No. 4010 in recognition of 40 years of service for James Harms

XIII. Resolution No. 4011 in recognition of 45 years of Service for Irene Vejar

XIV. Resolution No. 4012 NHTF Application Heritage Ridge Senior

XV. Resolution No. 4013- NHTF Application - Heritage Ridge Special Needs Family

XVI. Resolution No. 4014 NHTF Application - Patterson Point

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 at least 48 hours prior to the meeting to allow the Housing Authority to make reasonable accommodations.