

01-18-24 Regular Board Meeting

PUBLIC MEETING NOTICE

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

Thursday, January 18, 2024

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 kelsieshroll@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

- Shay Allen
- Christian Alonso
- Robert Doyle
- Lisa Knox-Burns
- Henry Mercado
- Greg Ortiz
- James Pearson

III. INTRODUCTION

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. Oral presentation on Fire Avert Devices - Sanford Riggs/ Shawn Martin

VI. PUBLIC HEARING - Proposed Amendments to the Administrative Plan for the Housing Choice Voucher Program (HCV) - 2014

VII. Approval of Minutes of December 14, 2023 Meeting

VIII. Approval of Minutes of Annual Meeting

IX. Public Comment Period

X. Report of the Secretary/Executive Director

XI. Approval of Operations and Management Reports

XII. Resolution No. 4023 Approval of Expenditure List as submitted, including meeting expenses

XIII. WRITTEN COMMUNICATIONS

- I. HUD Press Release - Expanding Access to Opioid Reversal Medication
- II. The Golden Inn Village Senior Meeting Jan 16, 2024 Letter
- III. Notification of change to the schedule of charges for services and repair
- IV. Notice of Case Closure

XIV. COMMISSIONERS' ORAL COMMUNICATIONS

XV. UNFINISHED BUSINESS

- I. None

XVI. NEW BUSINESS

- I. Resolution No. 4024 - Approve Amendments to the Administrative Plan for the Housing Choice Voucher Program (HCV) - 2024
- II. Resolution No. 4026 - Approval to Write-Off Uncollectible Tenant Accounts Receivable for the period ended September 30, 2023
- III. Resolution No. 4027 - Approval to Write-Off Uncollectible Tenant Accounts Receivable for the period ended December 31, 2023
- IV. MOTION to designate Commissioner delegates to attend the 2024 NAHRO Washington Conference

V. MOTION to re-schedule the regular February 2024 meeting to Thursday, February 22, 2024

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