

# 02-22-24 Regular Board Meeting

## PUBLIC MEETING NOTICE REGULAR MEETING OF THE BOARD OF COMMISSIONERS

Pescadero Lofts

761 Camino Pescadero

Goleta, CA 93117

Thursday, February 22, 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](mailto: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

- 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. FSS Graduate - Lucilla Cano

#### V. Approval of Minutes of January 18, 2024 Meeting

#### VI. Public Comment Period

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

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

#### IX. Resolution No. 4027 Approval of Expenditure List as submitted, including meeting expenses

#### X. WRITTEN COMMUNICATIONS

##### I. Letter from California State Attorney Rob Bonta on California's Tenant Protection Act

##### II. Letter from Principal Deputy Assistant Secretary Monocchio regarding the Tenant Protection Act of 2019 and the Housing Choice Voucher Program

#### XI. COMMISSIONERS' ORAL COMMUNICATIONS

#### XII. UNFINISHED BUSINESS

##### I. Resolution No. 4025 Amendment - Approval to Write-Off Uncollectible Tenant Accounts Receivable for the period ended September 30, 2023

#### XIII. NEW BUSINESS

##### I. Resolution No. 4028 - Approval of the Section 8 Management Assessment Program (SEMAP) Certification

II. Resolution No. 4029 - A resolution for the Housing Authority of the County of Santa Barbara setting forth the Authority's official intent to issue multifamily housing revenue bonds to undertake the financing of a multifamily rental housing project currently identified as Hollister Lofts in Goleta, California, and relation actions

III. MOTION to move the March meeting to March 28th at 2 PM to the Marriot in Buellton

XIV. CLOSED SESSION - PUBLIC EMPLOYEE PERFORMANCE EVALUATION - Executive Director Pursuant to Government Code 54957

XV. MOTION for Public Employee Compensation - Labor Negotiations Commissioners approve and authorize a one-time bonus for the Executive Director

XVI. ADJOURNMENT

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