

# 03-28-24 Regular Board Meeting

## PUBLIC MEETING NOTICE

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

555 McMurray Rd

Buellton, CA 93427

Thursday, March 28, 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 555 McMurray Road, Buellton, California 93427 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

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

#### III. INTRODUCTION

IV. Approval of Minutes of February 22, 2024 Meeting

V. Approval of Minutes of March 12, 2024 Special Meeting

VI. Public Comment Period

VII. Report of the Secretary/Executive Director

VIII. Approval of Operations and Management Reports

IX. Resolution No. 4032 Approval of Expenditure List as submitted, including meeting expenses

X. WRITTEN COMMUNICATIONS

XI. COMMISSIONERS' ORAL COMMUNICATIONS

XII. UNFINISHED BUSINESS

XIII. NEW BUSINESS

I. Resolution No. 4033 - Approval of the Issuance of 34 Project-Based Voucher

II. Resolution No. 4034 - Approval to increase the Housing Authority credit card limit with Bank of America from \$120,000 but not to exceed \$250,000

III. MOTION to re-schedule the regular April 2024 meeting to meet at Harry's House

XIV. Oral presentation on Brown Act - Bernie Baggarly/Tom Lewis

XV. 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.