

04-18-24 Regular Board Meeting

PUBLIC MEETING NOTICE

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

Harry's House - 890 Refugio Road Building 100

Santa Ynez, CA

Thursday, April 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 Harry's House located at 890 North Refugio Road Building 100, Santa Ynez, 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.

[Click Here to view the full Board Packet](#)

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. Approval of Minutes of March 28, 2024 Regular Meeting

V. Public Comment Period

VI. Report of the Secretary/Executive Director

VII. Approval of Operations and Management Reports

VIII. Resolution No. 4035 Approval of Expenditure List as submitted, including meeting expenses

IX. WRITTEN COMMUNICATIONS

X. COMMISSIONERS' ORAL COMMUNICATIONS

XI. UNFINISHED BUSINESS

XII. NEW BUSINESS

- I. Resolution No. 4036 - Approval to Write-Off Uncollectible Tenant Accounts Receivable for the period ended March 31, 2024
- II. Resolution No. 4037 - Approval of Updated Injury and Illness Protection Plan
- III. Resolution No. 4038 - Approval of Record Management Policy

XIII. 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

5/2/24, 4:03 PM

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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.