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PUBLIC MEETING NOTICE
REGULAR MEETING OF THE BOARD OF COMMISSIONERS
815 West Ocean Avenue
Lompoc, CA

Thursday, June 20, 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](https://us02web.zoom.us/j/81061556536) Passcode: [854419](https://us02web.zoom.us/j/81061556536)

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. INTRODUCTIONS

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.

- IV. Approval of Minutes of May 16, 2024 Regular Meeting. M_____S_____
- V. Oral Report – Depot Street and West Cox Police Response Analysis
- VI. Public Comment Period¹
- VII. Report of the Secretary/Executive Director
- VIII. Approval of Operations and Management Reports M_____S_____
- IX. Resolution No. 4044 Approval of Expenditure List
as submitted, including meeting expenses. M_____S_____
- X. WRITTEN COMMUNICATIONS
A. Federal Grant for 60 Affordable Homes in Goleta
- XI. COMMISSIONERS’ ORAL COMMUNICATIONS
- XII. UNFINISHED BUSINESS
- XIII. NEW BUSINESS
A. MOTION to Approve 2023 PHS – County Housing Authority Interim Report
M_____S_____
- B. Resolution No. 4045 – Resolution Of The Housing Authority Of The County Of
Santa Barbara Supporting And Authorizing The Retention Of Certain Public
Housing Non-Dwelling Real Estate Located In Goleta And Lompoc, California.
M_____S_____
- C. Resolution No. 4046 – Retirement of Judd Kelley M_____S_____
- XIV. ADJOURNMENT M_____S_____

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