



Housing Authority of the County of Santa Barbara

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

**ADMINISTRATIVE OFFICE
815 WEST OCEAN AVENUE
LOMPOC, CA**

**MARCH 17, 2016
5:00 P.M.**

AGENDA

Americans with Disabilities Act: In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Housing Authority of the County of Santa Barbara at (805) 736-3423. Notification at least 24 hours prior to the meeting will enable the Housing Authority to make reasonable arrangements.

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL Fran Clow
 Robert Doyle
 Mickey Flacks
 Lisa Knox-Burns
 John Lizarraga
 James Pearson

IV. INTRODUCTIONS

V. Approval of Minutes of February 25, 2016 Special Meeting. M____ S____

VI. Public Comment Period¹

VII. Report of the Secretary/Executive Director

VIII. Approval of Operations and Management Reports M____ S____

IX. Resolution No. 2630 – Approval of Expenditure List as Submitted; including meeting expenses. M____ S____

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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.

X. WRITTEN COMMUNICATIONS – None.

XI. COMMISSIONERS' ORAL COMMUNICATIONS

XII. UNFINISHED BUSINESS:

XIII. NEW BUSINESS

A. Resolution No. 2631 – Approving Positano Apartments Affordable Housing Development and Authorizing the Executive Director to take all needed actions and execute all agreements for the purpose of rehabilitating, maintaining and operating the project. M____ S____

B. Resolution No. 2632 – Authorizing the execution and delivery of Multifamily Housing Revenue Notes in an aggregate principal amount not to exceed \$20,000,000 for the purpose of making loans to provide financing for Positano Apartments. M____ S____

C. MOTION to approve Master Signature Card and Master Bank Depositor and Funds Transfer Agreements with Union Bank. M____ S____

XIV. ADJOURNMENT M____ S____

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