



Housing Authority of the County of Santa Barbara

P.O. Box 397 ~ Lompoc, CA 93438-0397
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(805) 736-3423 ~ FAX (805) 735-7672 ~ TDD (800) 545-1833 ext. 594

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

**JULY 20, 2017
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 – FSS Graduate, Michele Bello

V. PUBLIC HEARING: REVISIONS TO THE ADMISSION AND CONTINUED OCCUPANCY POLICY (ACOP) FOR THE PUBLIC HOUSING PROGRAM AND SECTION 8 ADMINISTRATIVE PLAN REVISIONS FOR THE HOUSING CHOICE VOUCHER PROGRAM.

VI. Approval of Minutes of June 15, 2017 Regular Meeting.

M_____ S_____

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.

VII. Public Comment Period¹

VIII. Report of the Secretary/Executive Director

IX. Approval of Operations and Management Reports. M____ S____

X. Resolution No.2700 - Approval of Expenditure List as Submitted, including meeting expenses. M____ S____

XI. WRITTEN COMMUNICATIONS

- A. Annual Picnic Invitation
- B. Chuck Flacks Response to Lompoc Observer Column by Ron Fink on Homeless Forum

XII. COMMISSIONERS' ORAL COMMUNICATIONS

XIII. UNFINISHED BUSINESS – None.

XIV. NEW BUSINESS

A. Resolution No. 2701 – Approval to Write-Off Un-Collectible Tenant Accounts Receivable for the Period Ended June 30, 2017. M____ S____

B. Resolution No. 2702 – Authorization to open an With Five Star Bank. M____ S____

XV. ADJOURNMENT M____ S____

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