



Housing Authority of the County of Santa Barbara

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**PUBLIC MEETING NOTICE
REGULAR MEETING OF THE BOARD OF COMMISSIONERS
OF THE HOUSING AUTHORITY OF THE COUNTY OF SANTA BARBARA**

**MEETING LOCATION
MILLER COMMUNITY CENTER
5575 ARMITOS AVENUE
GOLETA, CA**

**AUGUST 18, 2016
5:00 P.M.**

AGENDA

- I. CALL TO ORDER
- II. ROLL CALL Fran Clow
 Lisa Knox Burns
 Robert Doyle
 Mickey Flacks
 John Lizarraga
 James Pearson
- III. INTRODUCTIONS
- IV. PUBLIC HEARING – DRAFT 2017 PHA PLAN
- V. Approval of Minutes of July 21, 2016 Regular Meeting. M_____ S_____
- VI. Public Comment Period¹

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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. In accordance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Housing Authority office at (805) 736-3423 at least 48 hours prior to the meeting to allow the Housing Authority to make reasonable accommodations. Materials related to an item on this Agenda submitted to the Board of Commissioners after distribution of the agenda packet are available for public inspection in the Housing Authority Administrative Office located at 815 West Ocean Avenue, Lompoc, California, during normal business hours.

VII. Report of the Secretary/Executive Director

VIII. Approval of Operations and Management Reports. M____ S____

IX. Resolution No. 2650 – Approval of Expenditure List as Submitted, including meeting expenses. M____ S____

X. WRITTEN COMMUNICATIONS

- A. Letter to Union Bank – Property in Lompoc
- B. Letter to Lompoc Chamber of Commerce
- C. Email – Guadalupe Ranch Acres Food Distribution
- D. Fair Housing Symposium

XI. COMMISSIONERS' ORAL COMMUNICATIONS

XII. UNFINISHED BUSINESS – None.

XIII. NEW BUSINESS

A. MOTION to Accept the Financial Statement for Parkside Garden Apartments for the Period Ended December 31, 2015. M____ S____

B. MOTION to Accept the Basic Financial Statement for the Period Ended December 31, 2015. M____ S____

C. MOTION to Designate Commissioner Delegates to attend the 2016 NAHRO National Conference in New Orleans, LA. M____ S____

D. MOTION TO RESCHEDULE THE REGULAR SEPTEMBER 15, 2016 BOARD MEETING TO THURSDAY, SEPTEMBER 22, 2016. M____ S____

XIV. ADJOURNMENT M____ S____

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