



**Housing Authority of the County of Santa Barbara**

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P.O. Box 397 ~ Lompoc, CA 93438-0397  
815 West Ocean Avenue ~ Lompoc, CA 93436  
(805) 736-3423 ~ FAX (805) 735-7672 ~ TDD (800) 545-1833 ext. 594

**PUBLIC MEETING NOTICE  
REGULAR MEETING OF THE BOARD OF COMMISSIONERS  
815 WEST OCEAN AVENUE  
LOMPOC, CA**

**THURSDAY, OCTOBER 19, 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 ALLIGIANCE

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

IV. INTRODUCTIONS

V. CLOSED SESSION:

CONFERENCE WITH LEGAL COUNSEL – EXISTING AND ANTICIPATED LITIGATION  
Pursuant to Government Code Section 54956.9(d)(1)  
Aileen Minto v. Housing Authority of the County of Santa Barbara, Case No. 17CV04152

Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2)  
Government claim by Aileen Minto

Report from Closed Session

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.

- VI. Approval of Minutes of September 21, 2017 Regular Meeting. M\_\_\_\_ S\_\_\_\_
- VII. Public Comment Period<sup>1</sup>
- VIII. Report of the Secretary/Executive Director
- IX. Approval of Operations and Management Reports. M\_\_\_\_ S\_\_\_\_
- X. Resolution No. 2712 – Approval of Expenditure List as Submitted, including meeting expenses. M\_\_\_\_ S\_\_\_\_
- XI. WRITTEN COMMUNICATIONS
  - A. Lompoc YMCA Outreach Fair Photos
  - B. Letter to HUD – Fair Market Rents
  - C. HUD Notice – Cat Declawing in Public Housing
  - D. Notice to Section 8 Voucher Holders – Reporting Changes
- XII. COMMISSIONERS’ ORAL COMMUNICATIONS
- XIII. UNFINISHED BUSINESS – None.
- XIV. NEW BUSINESS
  - A. Resolution No. 2713 - Approval to Write Off Un-Collectible Tenant Accounts Receivable for the period ended September 30, 2017. M\_\_\_\_ S\_\_\_\_
- XV. ADJOURNMENT M\_\_\_\_ S\_\_\_\_

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