



Housing Authority of the County of Santa Barbara

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**

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

**MARCH 16, 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

V. Public Comment Period¹

VI. Presentation – Chuck Flacks, Central Coast Collaborative on Homelessness

VII. Approval of Minutes of February 23, 2017 Special Meeting. M____ S____

VIII. Report of the Secretary/Executive Director

IX. Staff Presentation - LeanFirm

X. Approval of Operations and Management Reports M____ S____

¹
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.

XI. Resolution No. 2692 – Approval of Expenditure List as Submitted; including meeting expenses.

M_____

S_____

XII. WRITTEN COMMUNICATIONS

A. Does America’s Housing Policy Need a Reset?

XIII. COMMISSIONERS’ ORAL COMMUNICATIONS

XIV. UNFINISHED BUSINESS:

XV. NEW BUSINESS

A. Resolution No. 2693 – Authorization to Open Accounts with Union Bank or any other FDIC Insured Financial Institution For Lompoc Gardens L.P.

M_____

S_____

B. MOTION to re-schedule the May 18, 2017 regular meeting to Thursday, May 25, 2017.

M_____

S_____

XVI. ADJOURNMENT

M_____

S_____

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