



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**

**SANTA YNEZ VALLEY MARRIOTT - JOCKEY ROOM
(MOVED FROM GRANDSTAND ROOM)
555 MCMURRAY ROAD
BUELLTON, CA
5:00 P.M.**

**JUNE 16, 2016
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. ROLL CALL Fran Clow
Robert Doyle
Mickey Flacks
Lisa Knox-Burns
John Lizarraga
James Pearson

III. INTRODUCTIONS

IV. Approval of Minutes of May 19, 2016 Regular Meeting. M____ S____

V. Public Comment Period¹

VI. Report of the Secretary/Executive Director

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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.

VII. Approval of Operations and Management Reports. M____ S____

VIII. Resolution No. 2641– Approval of Expenditure List as Submitted; including meeting expenses. M____ S____

IX. WRITTEN COMMUNICATIONS

- A. Letter to Hillside House – Project Update
- B. Letter to Supervisor Adam – Orcutt Property
- C. REAC Physical Inspection Results – Aparicio Apartments
- D. Resident Newsletter

X. COMMISSIONERS’ ORAL COMMUNICATIONS

XI. NEW BUSINESS

A. Resolution No. 2642 – Authorizing Full Reservation of Pre-Development Costs Related to Hillside House in the Amount of \$1,380,817.00. M____ S____

B. Resolution No. 2643 – Approval to assume the Housing Assets and Housing Functions previously held and performed by the former Guadalupe Community Development Agency. M____ S____

C. Resolution No. 2644 – Authorizing the Executive Director To enter into a Second Amended and Restated Agreement of Limited Partnership, Option and Right of First Refusal Agreement and any other Agreements for the purpose of acquiring and operating Home Base on G Affordable Housing Project. M____ S____

XII. ADJOURNMENT M____ S____

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