



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
815 WEST OCEAN AVENUE
LOMPOC, CA**

**THURSDAY, OCTOBER 20, 2016
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. Approval of Minutes of September 22, 2016 Regular Meeting. M____ S____

VI. Public Comment Period¹

VII. 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.

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| VIII. Approval of Operations and Management Reports. | M_____ | S_____ |
| IX. Resolution No. 2656 – Approval of Expenditure List as Submitted, including meeting expenses. | M_____ | S_____ |
| X. WRITTEN COMMUNICATIONS | | |
| A. Santa Ynez Valley Star Article – Golden Inn and Village | | |
| XI. COMMISSIONERS’ ORAL COMMUNICATIONS | | |
| XII. UNFINISHED BUSINESS – None. | | |
| XIII. NEW BUSINESS | | |
| A. Resolution No. 2657 - Approval to Write Off Un-Collectible Tenant Accounts Receivable for the period ended September 30, 2016. | M_____ | S_____ |
| B. Resolution No. 2658 – Supporting Middle Income Housing Tax Credit (MIHTC) Proposal. | M_____ | S_____ |
| C. Resolution No. 2659 – Approval of Revised Flat Rent Schedule for the Public Housing Program. | M_____ | S_____ |
| D. Resolution No. 2660 - Recognition of Congresswoman Lois Capps. | M_____ | S_____ |
| E. Resolution No. 2661 – Recognition of Third District Supervisor Doreen Farr. | M_____ | S_____ |
| F. CLOSED SESSION – Consider Claim of Marsha Waldau Pursuant to Government Code 54956.9(b) (3) (c) | | |
| XIV. ADJOURNMENT . | M_____ | S_____ |

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