



Housing Authority of the County of Santa Barbara

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**PUBLIC MEETING NOTICE
REGULAR MEETING OF THE BOARD OF COMMISSIONERS**

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

**NOVEMBER 17, 2016
5:00 P.M.**

AGENDA

I. CALL TO ORDER

II. ROLL CALL

Lisa Knox Burns
Fran Clow
Robert Doyle
Mickey Flacks
John Lizarraga
James Pearson

III. PLEDGE OF ALLIGIANCE

IV. INTRODUCTIONS

V. Approval of Minutes of October 20, 2016 Meeting. M____ S____

VI. Public Comment Period¹

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. 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. 2662 – Approval of Expenditure List as Submitted, including meeting expenses. M____ S____

X. WRITTEN COMMUNICATIONS

A. December Resident Newsletter.

XI. COMMISSIONERS' ORAL COMMUNICATIONS

XII. UNFINISHED BUSINESS

A. Resolution No. 2658 – Supporting the Middle Income Housing Tax Credit Proposal. M____ S____

XIII. NEW BUSINESS

A. Resolution No. 2663 – Authorization to Open an For Community Redevelopment Funds. M____ S____

B. Resolutions No. 2664-2665 – In recognition of 25 Years of Service for Beverly Negrete and Sheree Aulman. M____ S____

C. Resolutions No. 2666-2668 – In recognition of 20 Years of Service for LeeAnn Evans, Angie Valentine and John Polanskey. M____ S____

D. Resolutions No. 2669-2672 – In recognition of 15 Years of Service for Gilberto Del Toro, Rachel June And Mercedes Ramirez. M____ S____

E. Resolutions No. 2673-2676 – In recognition of 10 Years of Service for Teresa Martinez, Helen Tang, George Corn and Barbara Escobedo. M____ S____

F. Resolution No. 2677 – Commendation for Sherran Cressall. M____ S____

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- G. Resolution No. 2678 – Commendation for Andrea Spencer. M_____ S_____
- H. Resolution No. 2679 – Approving and Authorizing the Executive Director to take all needed actions to complete the purchase of Real Property commonly known as 501-513 North S Street and 508 North T Street, Lompoc, CA M_____ S_____
- I. Resolution No. 2680 – Approving and Authorizing the Executive Director to take all needed actions to complete the purchase of Real Property commonly known as 401-405 West Chestnut Street and 120-1201/2 South K Street, Lompoc, CA. M_____ S_____
- J. Resolution No. 2681 – Authorizing the Executive Director to take all needed actions, in consultation with Special Counsel, relative to entering into an Amended and Restated Agreement of Limited Partnership, by First Amendments to said Partnership Agreement, Purchase Option and Right of First Refusal Agreement and any other agreements for the purpose of acquiring, maintaining and operating the Home Base on G Affordable Housing Project. M_____ S_____
- XIV. ADJOURNMENT M_____ S_____

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