

**HASLO (HOUSING AUTHORITY OF SAN LUIS OBISPO) AGENDA OF JANUARY 27, 2021**

**LOCATION:** Virtually

**TIME:** 11:45 A.M.

<https://global.gotomeeting.com/join/134484757>

You can also dial in using your phone: (872) 240-3412

Access Code: 134-484-757

<b>12:00 PM</b>	<b>SPECIAL MEETING</b>	<b>487 Leff Street</b>
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**CALL TO ORDER:** Chairman Jay Beck

**ROLL CALL:** Commissioners Beck, Boyer, Crotser, Gillett, Odenthal, Souza, Steinberg

**PUBLIC COMMENT PERIOD FOR ITEMS NOT ON THE AGENDA** (not to exceed 15 minutes total)  
The Board welcomes your input. You may address the Board by completing a speaker slip and giving it to the staff clerk prior to the meeting. At this time, you may address the Board on items that are not on the agenda. Time limit is three minutes. State law does not allow the Board to discuss or take action on issues not on the agenda, except that members of the Board or staff may briefly respond to statements made or questions posed by persons exercising their public testimony rights (Gov. Code Sec. 54954.2). Staff may be asked to follow up on such items.

**DISCUSSION ITEM:**

**MORRO BAY APARTMENTS INTENT TO INCUR TAX-EXEMPT OBLIGATION FOR FINANCING**

**RECOMMENDED ACTION: Adopt Resolution No. 5 (2021 Series) Setting Forth the Authority's Official Intent to Incur a Tax-Exempt Obligation in Order to Finance the Acquisition and Construction of Morro Bay Apartments, and Authorizing Related Actions.**

(The resolution will be disseminated next week prior to the meeting.)

**ADJOURNMENT**

The next Regular Meeting will be held on February 18, 2021, at 12:00 p.m. via teleconference.

**REQUIREMENTS OF THE BROWN ACT HAVE BEEN SATISFIED AS THIS NOTICE WAS POSTED AT 5:00 P.M. ON JANUARY 21, 2021, PRIOR TO THE 24-HOUR NOTICING REQUIREMENT FOR SPECIAL MEETINGS.**