

**MINUTES OF THE
SPECIAL MEETING OF THE
BOARD OF COMMISSIONERS OF THE
HOUSING AUTHORITY OF THE COUNTY OF SANTA BARBARA
FEBRUARY 26, 2015**

The Board of Commissioners of the Housing Authority of the County of Santa Barbara met in special session on Thursday, February 26, 2015 at Miller Community Center, 5575 Armitos Avenue, Goleta, California. Chair Clow convened the meeting at 5:00 p.m.

Upon roll call the following Commissioners were present: Fran Clow, Robert Doyle, Mickey Flacks, John Lizarraga, and Ron Tan. James Pearson was excused.

Also present were Bob Havlicek, Secretary/Executive Director, Jackie Bordon, Executive Secretary, Irene Melton Director of Finance, John Polanskey, Director of Housing Development, and Irene Vejar, Director of Human Resources.

INTRODUCTIONS

None.

APPROVAL OF MINUTES

MOTION by Commissioner Lizarraga, second by Commissioner Flacks to approve the minutes of the regular meeting of January 15, 2015. Commissioners Doyle and Tan abstained. All others voted aye. Motion carried.

MOTION by Commissioner Flacks, second by Commissioner Lizarraga to approve the minutes of the annual meeting of January 15, 2015. Commissioners Doyle and Tan abstained. All others voted aye. Motion carried.

PUBLIC COMMENT PERIOD

None.

REPORT OF THE SECRETARY/EXECUTIVE DIRECTOR

The Executive Director offered to answer any questions about his written report.

He shared photos of a recent carport arson fire at 332 Ellwood Beach Drive in Goleta.

He reported that we are preparing to implement new portals on our website to better serve landlords, tenants and applicants beginning March 3, 2015.

Another court hearing is scheduled for March 2, 2015 related to Positano Apartments.

APPROVAL OF OPERATION AND MANAGEMENT REPORTS

MOTION by Commissioner Tan, second by Commissioner Flacks to approve the operation and management reports. All voted aye. Motion carried.

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APPROVAL OF EXPENDITURES

Resolution No. 2562 - Approval of Expenditure List as submitted, including meeting expenses. MOTION by Commissioner Lizarraga, second by Commissioner Flacks to adopt Resolution No. 2562. Irene Melton and Bob Havlicek answered several questions related to expenditures. All voted aye. Motion carried.

WRITTEN COMMUNICATIONS

None.

COMMISSIONERS' ORAL COMMUNICATIONS

Commissioner Flacks reported that many of her out of town guests and others love the design of Pescadero Lofts. John Polanskey reported that a presentation about Pescadero Lofts will be presented to the Board of Supervisors on Tuesday, March 3, 2015. Everyone is welcome to attend.

UNFINISHED BUSINESS

None.

NEW BUSINESS

Resolution No. 2563 – Supporting the Issuance of Project Based Vouchers for Santa Rita Village II in Lompoc, California. MOTION by Commissioner Tan, second by Commissioner Lizarraga to adopt Resolution No. 2563. All voted aye. Motion carried.

Resolution No. 2564 – Supporting the Issuance of Project Based Vouchers for Golden Inn & Village Family in Santa Ynez, California. MOTION by Commissioner Tan, second by Commissioner Flacks to adopt Resolution No. 2564. All voted aye. Motion carried.

Resolution No. 2565 – Supporting the Issuance of Project Based Vouchers for Golden Inn & Village Senior in Santa Ynez, California. MOTION by Commissioner Tan, second by Commissioner Lizarraga to adopt Resolution No. 2565. All voted aye. Motion carried.

Resolution No. 2566 – Approving Santa Rita Village II and authorizing execution of all agreements for the purpose of developing, maintaining and operating the proposed project. MOTION by Commissioner Lizarraga, second by Commissioner Flacks to adopt Resolution No. 2566. All voted aye. Motion carried.

Resolution No. 2567 – Approving Golden Inn & Village Family and authorizing execution of all agreements for the purpose of developing, maintaining and operating the proposed project. MOTION by Commissioner Flacks, second by Commissioner Tan to adopt Resolution No. 2567. All voted aye. Motion carried.

Resolution No. 2568 – Approving Golden Inn & Village Senior and authorizing execution of all agreements for the purpose of developing, maintaining and operating the proposed project. MOTION by Commissioner Lizarraga, second by Commissioner Flacks to adopt Resolution No. 2568. All voted aye. Motion carried.

Resolution No. 2569 – Approval of the Section 8 Management Assessment Program Certification. MOTION by Commissioner Lizarraga, second by Commissioner Tan to adopt Resolution No. 2569. All voted aye. Motion carried.

ADJOURNMENT

There being no further business to come before the Board, MOTION by Commissioner Flacks, second by Commissioner Lizarraga to adjourn the meeting at 5:41 p.m. All voted aye. Meeting adjourned.



Fran D. Clow
Chair



Robert P. Havlicek Jr.
Secretary/Executive Director