

**MINUTES OF THE  
ANNUAL MEETING OF THE  
BOARD OF COMMISSIONERS OF THE  
HOUSING AUTHORITY OF THE COUNTY OF SANTA BARBARA**

The annual meeting of the Board of Commissioners of the Housing Authority of the County of Santa Barbara was held at 5:49 p.m. on January 15, 2015 at 817 West Ocean Avenue, Lompoc, California.

Chair Lizarraga convened the meeting.

The following Commissioners were present: Fran Clow, Mickey Flacks, John Lizarraga, and James Pearson. Robert Doyle and Ron Tan were excused.

Also present were Robert P. Havlicek Jr., Secretary/Executive Director, Jackie Bordon, Executive Secretary, Irene Melton, Director of Finance, and John Polanskey, Director of Housing Development. Outgoing Executive Director Frederick C. Lamont was also in attendance.

**NEW BUSINESS**

Nominations were opened for Chair of the Board of Commissioners of the Housing Authority of the County of Santa Barbara for the one-year term January – December 2015. Commissioner Fran Clow was nominated. No additional nominations were made. Nominations were closed. MOTION by Commissioner Flacks, second by Commissioner Pearson to elect Fran Clow Chair of the Board of Commissioners of the Housing Authority of the County of Santa Barbara. All voted aye. Motion carried.

Nominations were opened for Vice-Chair of the Board of Commissioners of the Housing Authority of the County of Santa Barbara for the one-year term January – December 2015. Commissioner James Pearson was nominated. No additional nominations were made. Nominations were closed. MOTION by Commissioner Flacks, second by Commissioner Clow to elect James Pearson Vice-Chair of the Board of Commissioners of the Housing Authority of the County of Santa Barbara. All voted aye. Motion carried.

**ADJOURNMENT**

MOTION By Commissioner Flacks second by Commissioner Clow to adjourn the meeting. The meeting adjourned at 5:52 p.m.

  
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John P. Lizarraga, Chair

  
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Robert P. Havlicek Jr., Secretary/Executive Director