

**MINUTES OF THE
REGULAR MEETING OF THE
BOARD OF COMMISSIONERS OF THE
HOUSING AUTHORITY OF THE COUNTY OF SANTA BARBARA
January 15, 2015**

The Board of Commissioners of the Housing Authority of the County of Santa Barbara met in regular session on January 15, 2015 at 817 West Ocean Avenue, Lompoc, California. Chair Lizarraga convened the meeting at 5:00 p.m.

Upon roll call the following Commissioners were present: Fran Clow, Mickey Flacks, John Lizarraga and James Pearson. Robert Doyle and Ron Tan were 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 Jenny Grimsley, Resident Services Coordinator. Outgoing Executive Director Frederick C. Lamont was also in attendance.

INTRODUCTIONS

Jenny Grimsley introduced FSS Graduate Miriana Del Toro, gave an overview of Miriana's accomplishments and presented her with a Certificate of Completion and escrow account check.

APPROVAL OF MINUTES

MOTION by Commissioner Clow, second by Commissioner Flacks to approve the minutes of the regular meeting of December 18, 2014. Commissioner Pearson abstained. All others voted aye. Motion carried.

PUBLIC COMMENT PERIOD

No public comments were received.

REPORT OF THE SECRETARY/EXECUTIVE DIRECTOR

The Executive Director offered to answer questions related to his written report. Three recent articles by Rona Barrett related to the Golden Inn were distributed to the Board.

APPROVAL OF OPERATION AND MANAGEMENT REPORTS

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

APPROVAL OF EXPENDITURES

Resolution No. 2556 - Approval of Expenditure List as submitted, including meeting expenses. MOTION by Commissioner Clow, second by Commissioner Pearson to adopt Resolution No. 2556. Bob Havlicek answered several questions related to expenditures. All voted aye. Motion carried.

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WRITTEN COMMUNICATIONS – None.

COMMISSIONERS' ORAL COMMUNICATIONS – None.

UNFINISHED BUSINESS - None.

NEW BUSINESS

PUBLIC EMPLOYEE PERFORMANCE EVALUATION; Executive Director.

The Board accepted the Personnel Committee recommendation to award Frederick C. Lamont, Executive Director 5% of annual salary for extraordinary performance in 2014. All vote aye. Motion carried.

Resolution No. 2557 – Approval to Write-Off Uncollectible Tenant Accounts Receivable for the period ended December 31, 2014. MOTION by Commissioner Pearson, second by Commissioner Flacks to adopt Resolution No. 2557. All voted aye. Motion carried.

Resolution No. 2558 – Resolution of General Partners of Lompoc Palm Grove Apartments, L.P. MOTION by Commissioner Clow, second by Commissioner Flacks to adopt Resolution No. 2558. All voted aye. Motion carried.

Resolution No. 2559 – Authorization to sign checks on behalf of the Housing Authority. MOTION by Commissioner Pearson, second by Commissioner Flacks to adopt Resolution No. 2559. All voted aye. Motion carried.

Resolution No. 2560 – Authorizing Robert P. Havlicek Jr. as Contracting Officer. MOTION by Commissioner Flacks, second by Commissioner Pearson to adopt Resolution No. 2560. All voted aye. Motion carried.

MOTION TO RE-SCHEDULE THE FEBRUARY MEETING TO THURSDAY, FEBRUARY 26, 2015. MOTION by Commissioner Clow, second by Commissioner Pearson to re-schedule the February Meeting. All voted aye. Motion carried. The February meeting is scheduled to be held at Miller Community Center in Goleta.

MOTION TO RE-SCHEDULE THE MARCH MEETING TO THURSDAY, MARCH 26, 2015. MOTION by Commissioner Flacks, second by Commissioner Pearson to re-schedule the March Meeting. All voted aye. Motion carried.

MOTION TO DESIGNATE COMMISSIONER DELEGATES TO ATTEND THE NAHRO WASHINGTON CONFERENCE IN WASHINGTON D.C. – MARCH 15-18, 2015. Mickey Flacks and John Lizarraga were designated as Commissioner Delegates to attend the 2015 NAHRO Washington Conference by unanimous vote.

Resolution No. 2561 – Commendation for Frederick C. Lamont upon his retirement. MOTION by Commissioner Clow, second by Commissioner Pearson to adopt Resolution No. 2561. All voted aye. Motion carried.

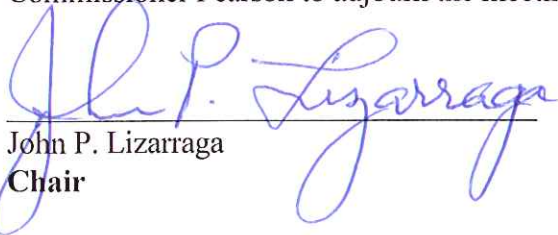
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ADJOURNMENT

There being no further business to come before the Board, MOTION by Commissioner Clow, seconded by Commissioner Pearson to adjourn the meeting at 5:49 p.m. All voted aye. Meeting adjourned.



John P. Lizarraga
Chair



Robert P. Havlicek, Jr.
Secretary/Executive Director