

**MINUTES OF THE
SPECIAL MEETING OF THE
BOARD OF COMMISSIONERS OF THE
HOUSING AUTHORITY OF THE COUNTY OF SANTA BARBARA
February 6, 2017**

The Board of Commissioners of the Housing Authority of the County of Santa Barbara met in special session on February 6, 2017 at 815 West Ocean Avenue, Lompoc, California. Chair Doyle convened the meeting at 5:00 p.m.

Upon roll call the following Commissioners were present: Fran Clow, Robert Doyle, John Lizarraga, James Pearson, and Lisa Knox Burns (by conference call). Mickey Flacks was excused.

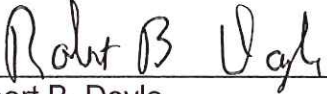
No members of the public were present.

NEW BUSINESS


Resolution No. 2689 – Approving the Issuance of Project Based Vouchers for The Residences at Depot Street. Motion by Commissioner Lizarraga, second by Commissioner Pearson to adopt Resolution No. 2689. Bob Havlicek explained that two applications were submitted for Project Based Vouchers in response to the RFP. The Residences at Depot Street rated higher in points to receive the 70 available project based vouchers. All voted aye. Motion carried.

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 5:18 p.m. by unanimous vote.



Robert B. Doyle
Chair



Robert P. Havlicek Jr.
Secretary/Executive Director