

**MINUTES OF THE
REGULAR MEETING OF THE
BOARD OF COMMISSIONERS OF THE
HOUSING AUTHORITY OF THE COUNTY OF SANTA BARBARA
April 16, 2015**

The Board of Commissioners of the Housing Authority of the County of Santa Barbara met in regular session on April 16, 2015 at 817 West Ocean Avenue, Lompoc, California. Vice-Chair Pearson convened the meeting at 5:00 p.m.

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

Also present were Robert P. 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

Glenn Bacheller of Social Venture Partners was introduced.

APPROVAL OF MINUTES

MOTION by Commissioner Lizarraga, second by Commissioner Flacks to approve the minutes of the special meeting of March 26, 2015. All voted aye. Motion carried.

PUBLIC COMMENT PERIOD

No public comments were received.

REPORT OF THE SECRETARY/EXECUTIVE DIRECTOR

The Executive Director reported that the SMPD contract for Evans Park is moving forward.

It was announced that Board meeting agendas and minutes have been added to the website.

APPROVAL OF OPERATION AND MANAGEMENT REPORTS

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

APPROVAL OF EXPENDITURES

Resolution No. 2573 - Approval of Expenditure List as submitted, including meeting expenses. MOTION by Commissioner Lizarraga, second by Commissioner Flacks to adopt Resolution No. 2573. Bob Havlicek answered several questions to the satisfaction of the Board. All voted aye. Motion carried.

WRITTEN COMMUNICATIONS

The Santa Barbara News Press article about the Golden Inn & Village was noted.

COMMISSIONERS' ORAL COMMUNICATIONS

Commissioner Flacks reported on the second annual Coastal Housing Coalition Housing Conference held in Santa Barbara on April 10th.

Commissioner Doyle asked about water reduction measures. Bob Havlicek explained that we are working with the Housing and Maintenance Managers to meet or exceed the mandated reductions.

UNFINISHED BUSINESS

None.

NEW BUSINESS

Resolution No. 2574 – Approval to Write-Off Uncollectible Tenant Accounts Receivable for the period ended March 31, 2015. MOTION by Commissioner Flacks, second by Commissioner Doyle to adopt Resolution No. 2574. All voted aye. Motion carried.

Resolution No. 2575 – Authorization to open an Operating Reserve account with Union Bank for Lompoc Palm Grove Apartments L.P. MOTION by Commissioner Lizarraga, second by Commissioner Flacks to adopt Resolution No. 2575. All voted aye. Motion carried.

Resolution No. 2576 – Authorization to establish a Petty Cash Fund for Resident Services. MOTION by Commissioner Doyle, second by Commissioner Flacks to adopt Resolution No. 2576. All voted aye. Motion carried.

Resolution No. 2577 – Authorization to open an account with Union Bank for Golden Inn & Village Senior, L.P. MOTION by Commissioner Lizarraga, second by Commissioner Doyle to adopt Resolution No. 2577. All voted aye. Motion carried.

Resolution No. 2578 – Authorization to open an account with Union Bank for Golden Inn & Village Family, L.P. MOTION by Commissioner Lizarraga, second by Commissioner Doyle to adopt Resolution No. 2578. All voted aye. Motion carried.

MOTION by Commissioner Doyle, second by Commissioner Lizarraga to approve a cash donation of \$5,000 to Central Coast Collaborative on Homelessness (C3H). Commissioner Flacks abstained, all other voted aye. Motion carried.

MINUTES

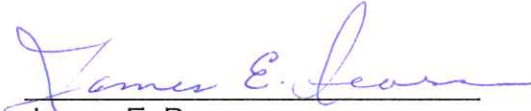
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MOTION by Commissioner Doyle, second by Commissioner Flacks to grant \$35,000 to Transition House to fund the Landlord Liaison Program start-up in Santa Barbara County. Glenn Bacheller of Social Venture Partners gave an overview of the program and was available to answer questions. All voted aye. Motion carried.

ADJOURNMENT

There being no further business to come before the Board, MOTION by Commissioner Lizarraga second by Commissioner Doyle to adjourn the meeting at 6:11 p.m. All voted aye. Meeting adjourned.



James E. Pearson
Vice-Chair



Robert P. Havlicek, Jr.
Secretary/Executive Director