

**MINUTES OF THE
REGULAR MEETING OF THE
BOARD OF COMMISSIONERS OF THE
HOUSING AUTHORITY OF THE COUNTY OF SANTA BARBARA
April 21, 2016**

The Board of Commissioners of the Housing Authority of the County of Santa Barbara met in regular session on April 21, 2016 at 815 West Ocean Avenue, Lompoc, California. Chair Pearson convened the meeting at 5:00 p.m.

Upon roll call the following Commissioners were present: Robert Doyle, Mickey Flacks, Lisa Knox-Burns (by conference call), 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

Beverly Negrete, Quality Control Manager and Trudy Bigelow, Lead Housing Programs Specialist were introduced to the Board.

PUBLIC HEARING FOR DRAFT SECTION 8 ADMINISTRATIVE PLAN: Chair Pearson opened the public hearing:

Sanford Riggs, Director of Housing Programs, presented an overview of the revised plan and answered questions.

Commissioner Flacks voiced concern about removing the Involuntary Displacement preference.

No comments were received. The public hearing was closed.

PRESENTATION - DENYING HOUSING OVER CRIMINAL RECORD MAY BE DISCRIMINATION. HUD Notice PIH 2015-19. Commissioner Flacks suggested that it may be a good idea to include CRLA or a defense attorney in staff training related to this subject.

APPROVAL OF MINUTES

MOTION by Commissioner Flacks, second by Commissioner Lizarraga to approve the minutes of the regular meeting of March 17, 2016. All voted aye. Motion carried.

PUBLIC COMMENT PERIOD

No public comments were received.

REPORT OF THE SECRETARY/EXECUTIVE DIRECTOR

The Executive Director offered to answer any questions related to his report.

APPROVAL OF OPERATION AND MANAGEMENT REPORTS

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

APPROVAL OF EXPENDITURES

Resolution No. 2633 - Approval of Expenditure List as submitted, including meeting expenses. MOTION by Commissioner Lizarraga, second by Commissioner Flacks to adopt Resolution No. 2633. Irene Melton and Bob Havlicek answered several questions to the satisfaction of the Board. All voted aye. Motion carried.

WRITTEN COMMUNICATIONS

All written communications were noted.

COMMISSIONERS' ORAL COMMUNICATIONS

Commissioner Burns reported that she referred a Deacon from the Catholic Church that she met at a public hearing to John Polanskey.

UNFINISHED BUSINESS

None.

NEW BUSINESS

Resolution No. 2634 – Approval to Write-Off Uncollectible Tenant Accounts Receivable for the period ended March 31, 2016. MOTION by Commissioner Lizarraga, second by Commissioner Flacks to adopt Resolution No. 2634. All voted aye. Motion carried.

Resolution No. 2635 – Approving Positano Apartments Affordable Housing Development and Authorizing the Executive Director to take all needed actions and execute all agreements for the purpose of rehabilitating, maintaining and operating the project and repealing Resolution No. 2631. MOTION by Commissioner Flacks, second by Commissioner Lizarraga to adopt Resolution No. 2635. All voted aye. Motion carried.

Resolution No. 2636 – Authorizing the execution and delivery of Multifamily Housing Revenue Notes in an aggregate principal amount not to exceed \$20,000,000 for the purpose of making loans to provide financing for Positano Apartments. MOTION by Commissioner Flacks, second by Commissioner Lizarraga to adopt Resolution No. 2636. All voted aye. Motion carried.

MINUTES

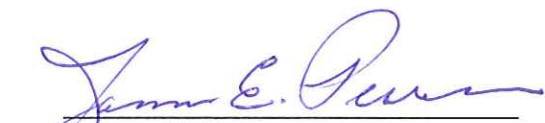
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MOTION TO APPROVE THE SECOND AMENDMENT TO THE AMENDED AND RESTATED AGREEMENT WITH THE RONA BARRETT FOUNDATION. MOTION by Commissioner Lizarraga, second by Commissioner Doyle to approve the Second Amendment to the Amended and Restated Agreement with the Rona Barrett Foundation. All voted aye. Motion carried.

ADJOURNMENT

There being no further business to come before the Board, MOTION by Commissioner Lizarraga second by Commissioner Flacks to adjourn the meeting at 6:47 p.m. All voted aye. Meeting adjourned.



James E. Pearson
Chair



Robert P. Havlicek, Jr.
Secretary/Executive Director