

**MINUTES OF THE
REGULAR MEETING OF THE
BOARD OF COMMISSIONERS OF THE
HOUSING AUTHORITY OF THE COUNTY OF SANTA BARBARA
May 21, 2015**

The regular meeting of the Board of Commissioners of the Housing Authority of the County of Santa Barbara was held on May 21, 2015 at 817 West Ocean Avenue, Lompoc, California. Chair Clow convened the meeting at 5:00 p.m.

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

Also present were Bob Havlicek, Secretary/Executive Director, Jackie Bordon, Executive Secretary, Mark Manion, Legal Counsel, Irene Melton, Director of Finance, John Polansky, Director of Housing Development and Irene Vejar, Director of Human Resources.

INTRODUCTIONS

None.

APPROVAL OF MINUTES

MOTION by Commissioner Lizarraga, second by Commissioner Pearson to approve the minutes of the regular meeting of April 16, 2015. All voted aye. Motion carried.

PUBLIC COMMENT PERIOD

No public comments were received.

REPORT OF THE SECRETARY/EXECUTIVE DIRECTOR

Mr. Havlicek offered to answer questions related to his written report.

Several news articles about the Golden Inn & Village groundbreaking were shared with the Board.

We are still working on the details of the Contract with the City of Santa Maria for Police Officers at Evans Park.

APPROVAL OF OPERATION AND MANAGEMENT REPORTS

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

APPROVAL OF EXPENDITURES

Resolution No. 2579 - Approval of Expenditure List as submitted, including meeting expenses. MOTION by Commissioner Doyle, second by Commissioner Pearson to adopt Resolution No. 2579. Bob Havlicek and Irene Melton answered several questions related to expenditures on the current list. All voted aye. Motion carried.

WRITTEN COMMUNICATIONS

Noted.

COMMISSIONERS' ORAL COMMUNICATIONS

None.

UNFINISHED BUSINESS

None.

NEW BUSINESS

Resolution No. 2580 – Authorization to open an account with Rabobank for Cypress Court Apartments. MOTION by Commissioner Pearson, second by Commissioner Doyle to adopt Resolution No. 2580. All voted aye. Motion carried.

CLOSED SESSION: The Board convened to closed session at 5:17 p.m.

CONFERENCE WITH REAL PROPERTY NEGOTIATORS
(Government Code section 54956.8)
Property: 11 Camino De Vida, Goleta, CA
Housing Authority Negotiator: Bob Havlicek
Negotiating party: AMCAL Santa Barbara Fund XXXVI
Under Negotiation: Price and terms of payment.

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Initiation of litigation pursuant to Government Code section 54956.9 (c):
One case

Open session was resumed at 6:21 p.m. No reportable action taken.

ADJOURNMENT

There being no further business to come before the Board, MOTION by Commissioner Lizarraga, seconded by Commissioner Pearson to adjourn the meeting at 6:23 p.m. All voted aye. Meeting adjourned.



Fran D. Clow
Chair



Robert P. Havlicek Jr.
Secretary/Executive Director