

**MINUTES OF THE
REGULAR MEETING OF THE
BOARD OF COMMISSIONERS OF THE
HOUSING AUTHORITY OF THE COUNTY OF SANTA BARBARA
June 15, 2017**

The Board of Commissioners of the Housing Authority of the County of Santa Barbara met in regular session on June 15, 2017 at 817 West Ocean Avenue, Lompoc, California. Chair Doyle convened the meeting at 5:00 p.m.

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

Also present were Robert P. Havlicek Jr., Secretary/Executive Director, Jackie Bordon, Executive Secretary, Mark Manion, Legal Counsel, Irene Melton, Director of Finance, John Polanskey, Director of Housing Development, Sanford Riggs, Director of Operations and Irene Vejar, Director of Human Resources.

Chair Doyle called for a recess to closed session at 5:02 p.m.

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION Pursuant to Government Code Section 54956.9 (a). Marsha Waldau v. 513 North G, L.P. et al. Case No. 17CV02104.

The Board returned to open session at 5:42 p.m. No action was taken in closed session.

INTRODUCTIONS

The Executive Director introduced Glenn Bacheller who represents the Landlord Liaison Partnership.

APPROVAL OF MINUTES

MOTION by Commissioner Burns second by Commissioner Lizarraga to approve the minutes of the special meeting of May 25, 2017. Commissioner Pearson abstained. All others voted aye. Motion carried.

PUBLIC COMMENT PERIOD

No public comments were received.

REPORT OF THE SECRETARY/EXECUTIVE DIRECTOR

In addition to his written report, the Executive Director shared that the Golden Inn and Village has been awarded a NAHRO Merit Award for both Innovation and Design; an all staff meeting was held on June 22, 2017; a letter of interest was submitted to HUD to dispose of the remaining public housing units; a tour with City of Guadalupe leaders was done on June 20, 2017; the installation of smoking shelters at Cypress Court is complete; a letter concerning the short term rental ordinance was submitted to the Board of Supervisors; and thank you notes from residents were shared.

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APPROVAL OF OPERATION AND MANAGEMENT REPORTS

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

APPROVAL OF EXPENDITURES

Resolution No. 2698 - Approval of Expenditure List as submitted, including meeting expenses. MOTION by Commissioner Burns, second by Commissioner Flacks to adopt Resolution No. 2698. Irene Melton and Bob Havlicek answered several questions. All voted aye. Motion carried.

WRITTEN COMMUNICATIONS

Written communications were noted.

COMMISSIONERS' ORAL COMMUNICATIONS

Commissioner Flacks noted that the Executive Director and Director of Housing Development attended the SBCAN awards dinner.

NEW BUSINESS

Resolution No. 2699 – Approval to extend the deadline for initiating activities consistent with the development of properties commonly known as 4542 12th Street and 855 Pioneer Street, Guadalupe, CA. MOTION by Commissioner Pearson, second by Commissioner Flacks to adopt Resolution No. 2699. All voted aye. Motion carried.

MOTION to accept the Housing Successor Annual Report regarding the low and moderate income Housing Asset Fund for Fiscal Year 2016 – formerly Guadalupe RDA. MOTION by Commissioner Pearson, second by Commissioner Burns. All voted aye. Motion carried.

MOTION to consider a Grant Request from Landlord Liaison Partnership for \$35,000. Glenn Bacheller presented statistical information to the Board and answered questions. MOTION by Commissioner Pearson, second by Commissioner Flacks to approve the grant request from Landlord Liaison Partnership for \$35,000. All voted aye. Motion carried.

MOTION to accept the Audited Financial Statement for Parkside Garden Apartments for the period ended December 31, 2016. MOTION by Commissioner Lizarraga, second by Commissioner Pearson to accept the Audited Financial Statement for Parkside Garden Apartments for the period ended December 31, 2016. All voted aye. Motion carried.

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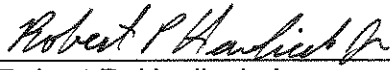
MOTION to accept the Audited Financial Statement for the Housing Authority of the County of Santa Barbara for the period ended December 31, 2016. **MOTION** by Commissioner Flacks, second by Commissioner Lizarraga to accept the Audited Financial Statement for the Housing Authority of the County of Santa Barbara for the period ended December 31, 2017. All voted aye. Motion carried.

ADJOURNMENT

There being no further business to come before the Board, **MOTION** by Commissioner Pearson, second by Commissioner Flacks to adjourn the meeting at 6:59 p.m. All voted aye. Meeting adjourned.



Robert B. Doyle
Chair



Robert P. Havlicek Jr.
Secretary/Executive Director