

**MINUTES OF THE
REGULAR MEETING OF THE
BOARD OF COMMISSIONERS OF THE
HOUSING AUTHORITY OF THE COUNTY OF SANTA BARBARA
June 18, 2015**

The Board of Commissioners of the Housing Authority of the County of Santa Barbara met in regular session on June 18, 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, Mickey Flacks, and John Lizarraga. James Pearson was excused.

Also present were Robert P. Havlicek Jr., Secretary/Executive Director, Jackie Bordon, Executive Secretary and John Polanskey, Director of Housing Development.

INTRODUCTIONS

Bob Havlicek introduced Jason Rojas and his family.

APPROVAL OF MINUTES

MOTION by Commissioner Lizarraga, second by Commissioner Doyle to approve the minutes of the regular meeting of May 21, 2015. Commissioner Flacks abstained. All others voted aye. Motion carried.

PUBLIC COMMENT PERIOD

Jason Rojas gave an account of his employment with the Housing Authority to the Board and thanked them for their support.

REPORT OF THE SECRETARY/EXECUTIVE DIRECTOR

The Executive Director reported on the recent incident in Evans Park and voiced his frustration on the length of time it is taking to get the SMPD contract finalized.

He also reported on a recent visit to the Alameda Housing Authority to get some insight on how we may be able to improve our Section 8 practices and related customer service.

APPROVAL OF OPERATION AND MANAGEMENT REPORTS

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

APPROVAL OF EXPENDITURES

Resolution No. 2581 - Approval of Expenditure List as submitted, including meeting expenses. MOTION by Commissioner Lizarraga, second by Commissioner Flacks to adopt Resolution No. 2581. Bob Havlicek answered several questions. All voted aye. Motion carried.

WRITTEN COMMUNICATIONS

Written communications were noted.

COMMISSIONERS' ORAL COMMUNICATIONS

None.

UNFINISHED BUSINESS

None.

NEW BUSINESS

Resolution No. 2582 – Approving Amendments to Sections 5 and 6 of the Personnel Policy. MOTION by Commissioner Lizarraga, second by Commissioner Doyle to adopt Resolution No. 2582. All voted aye. Motion carried.

MOTION TO RE-SCHEDULE THE JULY MEETING FROM JULY 16, 2015 TO JULY 23, 2015. MOTION by Commissioner Lizarraga, second by Commissioner Clow to re-schedule the July meeting. 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 6:05 p.m. All voted aye. Meeting adjourned.



Fran D. Clow
Chair



Robert P. Havlicek Jr.
Secretary/Executive Director