

**MINUTES OF THE
ANNUAL MEETING OF THE
BOARD OF COMMISSIONERS OF THE
HOUSING AUTHORITY OF THE COUNTY OF SANTA BARBARA**

The annual meeting of the Board of Commissioners of the Housing Authority of the County of Santa Barbara was held at 6:58 p.m. on December 21, 2017 at 815 West Ocean Avenue, Lompoc, California.

Chair Doyle convened the meeting.

The following Commissioners were present: Robert Doyle, Mickey Flacks, Larry Hobbisiefken, Lisa Knox-Burns and John Lizarraga and James Pearson. Fran Clow was excused.

Also present were Bob Havlicek, Executive Director, Jackie Bordon, Executive Secretary, Irene Melton, Director of Finance, and John Polanskey, Director of Housing Development, and Sanford Riggs, Director of Operations.

NEW BUSINESS

Nominations were opened for Chair of the Board of Commissioners of the Housing Authority of the County of Santa Barbara for the one-year term January – December 2018. Commissioner Lisa Knox-Burns was nominated. No additional nominations were made. Nominations were closed. MOTION by Commissioner Lizarraga, second by Commissioner Flacks to elect Lisa Knox-Burns Chair of the Board of Commissioners of the Housing Authority of the County of Santa Barbara. All voted aye. Motion carried.


Nominations were opened for Vice-Chair of the Board of Commissioners of the Housing Authority of the County of Santa Barbara for the one-year term January – December 2018. Commissioner John Lizarraga was nominated. No additional nominations were made. Nominations were closed. MOTION by Mickey Flacks, second by Commissioner Pearson to elect John Lizarraga Vice-Chair of the Board of Commissioners of the Housing Authority of the County of Santa Barbara. All voted aye. Motion carried.

ADJOURNMENT

MOTION By Commissioner Knox-Burns, second by Commissioner Pearson to adjourn the meeting. The meeting adjourned at 7:03 p.m.



Robert B. Doyle, Chair



Robert P. Havlicek Jr., Secretary/Executive Director