

**MINUTES OF THE  
REGULAR MEETING OF THE  
BOARD OF COMMISSIONERS OF THE  
HOUSING AUTHORITY OF THE COUNTY OF SANTA BARBARA  
December 21, 2017**

The Board of Commissioners of the Housing Authority of the County of Santa Barbara met in regular session on December 21, 2017 at 815 West Ocean Avenue, Lompoc, California. Chair Doyle convened the meeting at 5:00 p.m.

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

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

**INTRODUCTIONS**

None.

**CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL; ANTICIPATED LITIGATION**

Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2) - Government claim by Mark Merritte.

The Board adjourned the closed session at 5:16 p.m. It was reported that the Board reviewed, considered and rejected the claim.

**APPROVAL OF MINUTES**

MOTION by Commissioner Lizarraga, second by Commissioner Hobbisiefken to approve the minutes of the regular meeting of November 16, 2017. Commissioners Knox-Burns and Pearson abstained. All others voted aye. Motion carried.

**PUBLIC COMMENT PERIOD**

No public comments were made.

**REPORT OF THE SECRETARY/EXECUTIVE DIRECTOR**

The Executive Director reported that Commissioner Clow's mother passed; a condolence card was circulated for the Board to sign.

Additional topics included the Tax Plan approval; the Waldau case; the transformation of C3H to "Home for Good"; the award of a \$67,900 FSS Grant; small houses and the annual winter staff meeting.

### **APPROVAL OF OPERATION AND MANAGEMENT REPORTS**

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

### **APPROVAL OF EXPENDITURES**

**Resolution No. 2723** - Approval of Expenditure List as submitted, including meeting expenses. MOTION by Commissioner Lizarraga, second by Commissioner Flacks to adopt Resolution No. 2723. Irene Melton answered several questions to the satisfaction of the Board. All voted aye. Motion carried.

### **WRITTEN COMMUNICATIONS**

The December Resident Newsletter was noted.

### **COMMISSIONERS' ORAL COMMUNICATIONS**

Commissioner Burns reported on her recent attendance at the Second District Boards and Commissions breakfast meeting hosted by Supervisor Wolfe.

### **UNFINISHED BUSINESS**

None.

### **NEW BUSINESS**

**Resolution No. 2724** – Authorizing the Executive Director to enter into a New Member Agreement with the California Affordable Housing Agency. MOTION by Commissioner Lizarraga second by Commissioner Pearson to adopt Resolution No. 2724. All voted aye. Motion carried.

**Resolution No. 2725** - Ratifying Expenditures for 2017 Employee Bonuses and Longevity Awards. MOTION by Commissioner Flacks, second by Commissioner Pearson to adopt Resolution No. 2725. All voted aye. Motion carried.

**Resolution No. 2726** – Approval of Agency-Wide Consolidated Budget for Fiscal Year 2018. MOTION by Commissioner Pearson, second by Commissioner Flacks to adopt Resolution No. 2726. All voted aye. Motion carried.

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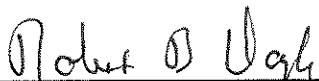
**Resolution No. 2727** – Approving and Authorizing the Executive Director to take all needed actions to complete the disposition of property commonly referred to as APN 091-450-003 located at 1025 West Ocean Avenue, Lompoc, California. MOTION by Commissioner Lizarraga second by Commissioner Knox-Burns to adopt Resolution No. 2727. All voted aye. Motion carried.

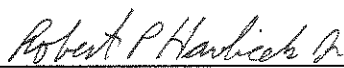
**Resolution No. 2728** – Approval of Revision to the Statement of Fiscal Policies; Section VII – Tax Exempt Bond Compliance. MOTION by Commissioner Knox-Burns, second by Commissioner Pearson to adopt Resolution No. 2728. All voted aye. Motion carried.

DISCUSSION AND POSSIBLE ACTION RELATED TO HOUSING ASSISTANCE FOR THE CHEF AT THE GOLDEN INN AND VILLAGE SENIOR. MOTION by Commissioner Flacks, second by Commissioner Knox-Burns to table this item until the January meeting. All voted aye. Motion carried.

#### **ADJOURNMENT**

There being no further business to come before the Board, MOTION by Commissioner Knox-Burns, second by Commissioner Pearson to adjourn the meeting at 6:57 p.m. All voted aye. Meeting adjourned.

  
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Robert B. Doyle  
Chair

  
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Robert P. Havlicek Jr.  
Secretary/Executive Director