

**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 6:09 p.m. on December 17, 2015 at 555 McMurray Road, Buellton, California.

Chair Clow convened the meeting.

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

Also present were Robert P. Havlicek Jr., Secretary/Executive Director, Jackie Bordon, Executive Secretary, Irene Melton, Director of Finance, and John Polanskey, Director of Housing Development, and Irene Vejar, Director of Human Resources.

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 2016. Commissioner James Pearson was nominated. No additional nominations were made. Nominations were closed. MOTION by Commissioner Lizarraga, second by Commissioner Flacks to elect James Pearson 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 2016. Commissioner Robert Doyle was nominated. No additional nominations were made. Nominations were closed. MOTION by Commissioner Lizarraga, second by Commissioner Flacks to elect Robert Doyle 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 Lizarraga second by Commissioner Flacks to adjourn the meeting. The meeting adjourned at 6:12 p.m.



Fran D. Clow, Chair



Robert P. Havlicek Jr., Secretary/Executive Director