

**MINUTES OF THE
SPECIAL MEETING OF THE
BOARD OF COMMISSIONERS OF THE
HOUSING AUTHORITY OF THE COUNTY OF SANTA BARBARA
FEBRUARY 23, 2017**

The Board of Commissioners of the Housing Authority of the County of Santa Barbara met in special session on Thursday, February 23, 2017 at Miller Community Center, 5575 Armitos Avenue, Goleta, California. Chair Doyle convened the meeting at 5:00 p.m.

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

Also present were Bob Havlicek, Secretary/Executive Director, Jackie Bordon, Executive Secretary, Tawnie Fransen, Housing Manager, Irene Melton Director of Finance, Beverly Negrete, Quality Control Manager, John Polanskey, Director of Housing Development, Sanford Riggs, Director of Operations and Irene Vejar, Director of Human Resources.

INTRODUCTIONS

None.

APPROVAL OF MINUTES

MOTION by Commissioner Lizarraga, second by Commissioner Flacks to approve the minutes of the regular meeting of January 19, 2017. All voted aye. Motion carried.

MOTION by Commissioner Burns, second by Commissioner Lizarraga to approve the minutes of the special meeting of February 6, 2017. Commissioner Flacks abstained. All others voted aye. Motion carried.

PUBLIC COMMENT PERIOD

None.

REPORT OF THE SECRETARY/EXECUTIVE DIRECTOR

The Executive Director offered to answer any questions about his written report.

He shared that he and Commissioners Lizarraga and Pearson met with Supervisor Adam on the 9th about reappointments to our Board.

The Executive Director has agreed to serve on the Housing Authorities Risk Retention Group Board of Directors.

Creekside Village in Los Alamos is one of six developments in California chosen to be spotlighted as an example of farm worker housing.

Palm Grove – The adjacent property owner has agreed to have their soil tested.

Minutes

February 23, 2017

Page 2

We expect to have a staff LeanFirm presentation at the March meeting.

Golden Inn and Village – The Electrical Engineering Report has been completed. We will evaluate the report with our General Counsel.

The Executive Director and Director of Housing Development met with the City Administrator of Guadalupe to discuss the possible redevelopment of Guadalupe Ranch Acres.

The rehabilitation work at Positano Apartments is nearing completion; we expect to hold a ribbon cutting in April.

APPROVAL OF OPERATION AND MANAGEMENT REPORTS

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

APPROVAL OF EXPENDITURES

Resolution No. 2690 - Approval of Expenditure List as submitted, including meeting expenses. MOTION by Commissioner Clow, second by Commissioner Lizarraga to adopt Resolution No. 2690. Irene Melton and Bob Havlicek answered several questions related to expenditures. All voted aye. Motion carried.

WRITTEN COMMUNICATIONS

All written communications were noted.

COMMISSIONERS' ORAL COMMUNICATIONS

Commissioner Lizarraga reported on the recent meeting with Supervisor Adam.

UNFINISHED BUSINESS

None.

NEW BUSINESS

Resolution No. 2691 – Approval of the Section 8 Management Assessment Program Certification. MOTION by Commissioner Flacks, second by Commissioner Clow to adopt Resolution No. 2691. All voted aye. Motion carried.

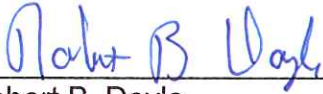
MINUTES
February 23, 2017
Page 3

The Board convened the Closed Session at 6:16 p.m. The open meeting was resumed at 6:32 p.m. The following action was taken in Closed Session:

By unanimous vote, upon recommendation of the Commissioners Personnel Committee, the Board approved a 5% of salary bonus for 2016 for the Executive Director.

ADJOURNMENT

There being no further business to come before the Board, MOTION by Commissioner Flacks, second by Commissioner Lizarraga to adjourn the meeting at 6:33 p.m. All voted aye. Meeting adjourned.



Robert B. Doyle
Chair



Robert P. Havlicek Jr.
Secretary/Executive Director