

**MINUTES OF THE
REGULAR MEETING OF THE
BOARD OF COMMISSIONERS OF THE
HOUSING AUTHORITY OF THE COUNTY OF SANTA BARBARA
March 16, 2017**

The Board of Commissioners of the Housing Authority of the County of Santa Barbara met in regular session on March 16, 2017 at 815 West Ocean Avenue, Lompoc, California. Vice-Chair Knox-Burns convened the meeting at 5:00 p.m.

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

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

INTRODUCTIONS

The Executive Director introduced, Irma Zacarias, Housing Manager/HCV, Margaret Aguilar, Housing Clerk and Chuck Flacks with C3H. Marsh Waldau introduced herself.

APPROVAL OF MINUTES

MOTION by Commissioner Lizarraga, second by Commissioner Clow, to approve the minutes of the special meeting of February 23, 2017. All voted aye. Motion carried.

PUBLIC COMMENT PERIOD

Marsh Waldau, a resident of HomeBase on G, submitted a complaint concerning inspections at the development. No action was taken as the item was not on the agenda.

CENTRAL COAST COLLABORATIVE ON HOMELESSNESS (C3H)

Chuck Flacks shared the results of the 2017 Point in Time Count. He explained the methodology, increased coordinated outreach efforts and data sharing with Vertical Change. A funding request will be submitted to the Board in April.

REPORT OF THE SECRETARY/EXECUTIVE DIRECTOR

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

He circulated an article from the Santa Maria Times about the Point in Time Count.

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Our General Counsel contacted the District Attorney and it has been recommended that we file a complaint with the State Contractor's Licensing Board regarding Antak's electrical work at the Golden Inn and Village.

By formula, we are not receiving adequate funding for the Housing Choice Voucher program. We will be applying for shortfall funds from HUD.

John Lizarraga and James Pearson have both been re-appointed to the Board by Supervisor Adam.

The Executive Director and Director of Housing Development met with Senator Hannah Beth Jackson; she is very supportive of the Golden Inn and Village and would like to see more similar projects.

STAFF PRESENTATION – LEANFIRM

Irma Zacarias and Margaret Aguilar presented the LeanFirm process to the Board and explained the initial implementation that is taking place in the Section 8 Housing Choice Voucher program.

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. 2692 - Approval of Expenditure List as submitted, including meeting expenses. MOTION by Commissioner Clow, second by Commissioner Lizarraga to adopt Resolution No. 2692. Irene Melton and Bob Havlicek answered several questions to the satisfaction of the Board. All voted aye. Motion carried.

WRITTEN COMMUNICATIONS

An article entitled "Does America's Housing Policy Need a Reset?" was noted.

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COMMISSIONERS' ORAL COMMUNICATIONS

Commissioner Flacks reported that SBCAN will be honoring Rona Barrett at their Annual Dinner in June and she suggested that the Housing Authority have a Director level representative in attendance.

UNFINISHED BUSINESS

None.

NEW BUSINESS

Resolution No. 2693 – Authorization to open accounts with Union Bank or any other FDIC Insured Financial Institution for Lompoc Gardens L.P. MOTION by Commissioner Clow, second by Commissioner Lizarraga to adopt Resolution No. 2693. All voted aye. Motion carried.

MOTION TO RESCHEDULE THE MAY 18, 2017 REGULAR MEETING TO THURSDAY, MAY 25, 2017. MOTION by Commissioner Lizarraga, second by Commissioner Clow to reschedule the May meeting. All voted aye. Motion carried.

ADJOURNMENT

There being no further business to come before the Board; Motion by Commissioner Flacks, second by Commissioner Clow to adjourn the meeting at 6:50 p.m. All voted aye. Meeting adjourned.



Lisa Knox-Burns
Vice-Chair



Robert P. Havlicek Jr.
Secretary/Executive Director