

**MINUTES OF THE
REGULAR MEETING OF THE
BOARD OF COMMISSIONERS OF THE
HOUSING AUTHORITY OF THE COUNTY OF SANTA BARBARA
March 17, 2016**

The Board of Commissioners of the Housing Authority of the County of Santa Barbara met in regular session on March 17, 2016 at 815 West Ocean Avenue, Lompoc, California. Chair Pearson 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, John Lizarraga, and James Pearson.

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

None.

APPROVAL OF MINUTES

MOTION by Commissioner Flacks, second by Commissioner Burns to approve the minutes of the special meeting of February 25, 2016. All voted aye. Motion carried.

PUBLIC COMMENT PERIOD

No public comments were received.

REPORT OF THE SECRETARY/EXECUTIVE DIRECTOR

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

He reported on the current number of applications received for both Golden Inn Family and Senior.

The Executive Director announced that the City of Guadalupe has asked the Housing Authority to take over former RDA property if necessary.

A letter to HUD requesting exception rents for the Section 8 Program was shared with the Board.

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.

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APPROVAL OF EXPENDITURES

Resolution No. 2630 - Approval of Expenditure List as submitted, including meeting expenses. MOTION by Commissioner Doyle, second by Commissioner Lizarraga to adopt Resolution No. 2630. Irene Melton and Bob Havlicek answered several questions to the satisfaction of the Board. All voted aye. Motion carried.

WRITTEN COMMUNICATIONS – None.

COMMISSIONERS' ORAL COMMUNICATIONS

Commissioner Doyle reported on his experience with the HUD online service "Lead the Way". He stated that there is an abundance of good information available.

UNFINISHED BUSINESS - None.

NEW BUSINESS

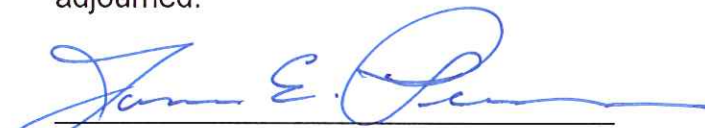
Resolution No. 2631 – Approving Positano Apartments Affordable Housing Development and Authorizing the Executive Director to take all needed actions and execute all agreements for the purpose of rehabilitating, maintaining and operating the project. MOTION by Commissioner Clow, second by Commissioner Lizarraga to adopt Resolution No. 2631. All voted aye. Motion carried.

Resolution No. 2632 – Authorizing the execution and delivery of Multifamily Housing Revenue Notes in an aggregate principal amount not to exceed \$20,000,000 for the purpose of making loans to provide financing for Positano Apartments. MOTION by Commissioner Clow, second by Commissioner Lizarraga to adopt Resolution No. 2632. All voted aye. Motion carried.

MOTION TO APPROVE MASTER SIGNATURE CARD AND MASTER BANK DEPOSITOR AND FUNDS TRANSFER AGREEMENTS WITH UNION BANK. MOTION by Commissioner Flacks, second by Commissioner Lizarraga to approve. 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 6:18 p.m. All voted aye. Meeting adjourned.



James E. Pearson
Chair



Robert P. Havlicek Jr.
Secretary/Executive Director