

**MINUTES OF THE
REGULAR MEETING OF THE
BOARD OF COMMISSIONERS OF THE
HOUSING AUTHORITY OF THE COUNTY OF SANTA BARBARA
April 19, 2018**

The Board of Commissioners of the Housing Authority of the County of Santa Barbara met in regular session on April 19, 2018 at 815 West Ocean Avenue, Lompoc, California. Chair Knox-Burns convened the meeting at 5:00 p.m.

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

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

PUBLIC COMMENT PERIOD

No public comments were received.

APPROVAL OF MINUTES

MOTION by Commissioner Lizarraga, second by Commissioner Pearson to approve the minutes of the regular meeting of March 15, 2018. All voted aye. Motion carried.

REPORT OF THE SECRETARY/EXECUTIVE DIRECTOR

The Executive Director offered to answer any questions related to his report. He shared with the Board the SoCal NAHRO Poster Winners; Congressman Carbajal's April 2nd visit to our developments in Santa Maria; we have received notification from HUD that our agency will receive 30 additional VASH Vouchers; our agency received \$154,000 in recaptured Public Housing reserves as the result of a class action lawsuit; vacant unit turnaround time in Goleta has been reduced to 16 days; we partnered with the City Housing Authority to run an ad in the Santa Barbara Rental Property Association newsletter to encourage property owners to participate in the Section 8 Program; for the first time since 2009, we will be taking new Section 8 applications beginning May 7 through May 29.

APPROVAL OF OPERATION AND MANAGEMENT REPORTS

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

APPROVAL OF EXPENDITURES

Resolution No. 2735 - Approval of Expenditure List as submitted, including meeting expenses. MOTION by Commissioner Lizarraga, second by Commissioner Pearson to adopt Resolution No. 2735. Irene Melton and Bob Havlicek answered several questions to the satisfaction of the Board. All voted aye. Motion carried.

WRITTEN COMMUNICATIONS

There were no written communications.

COMMISSIONERS' ORAL COMMUNICATIONS

Chair Knox-Burns reported on her attendance at the Board of Supervisors hearing related to the Golden Inn and Village neighbor complaint. The Board asked us to install a motion sensor light at the tot lot and install a headlight barrier. The plaintiff has exhausted all administrative remedies.

NEW BUSINESS


Resolution No. 2736 – Approval to Write-Off Uncollectible Tenant Accounts Receivable for the period ended March 31, 2018. MOTION by Commissioner Lizarraga, second by Commissioner Hobbisiefken to adopt Resolution No. 2736. All voted aye. Motion carried.

Resolution No. 2737 – Adoption of 2018 Payment Standards. MOTION by Commissioner Doyle, second by Commissioner Lizarraga to adopt Resolution No. 2737. All voted aye. Motion carried.

MOTION TO RESCHEDULE THE MAY BOARD MEETING FROM THURSDAY, MAY 17, 2018 TO TUESDAY, MAY 15, 2018. MOTION by Commissioner Pearson, second by Commissioner Lizarraga to reschedule the meeting to Tuesday, May 15, 2018. All voted aye. Motion carried.

ADJOURNMENT

There being no further business to come before the Board, MOTION by Commissioner Pearson, second by Commissioner Lizarraga to adjourn the meeting at 6:16 p.m. All voted aye. Meeting adjourned.



Lisa Knox-Burns
Chair



Robert P. Havlicek, Jr.
Secretary/Executive Director