

**MINUTES OF THE
REGULAR MEETING OF THE
BOARD OF COMMISSIONERS OF THE
HOUSING AUTHORITY OF THE COUNTY OF SANTA BARBARA
Re-Scheduled from July 16, 2015
July 23, 2015**

The Board of Commissioners of the Housing Authority of the County of Santa Barbara met in regular session on July 23, 2105 (rescheduled from July 16), at 817 West Ocean Avenue, Lompoc, California. Chair Clow convened the meeting at 5:00 p.m. and called for the Pledge of Allegiance.

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

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

INTRODUCTIONS

Mr. Havlicek introduced and welcomed Lisa Knox Burns; Ms. Burns was appointed to the Board on July 21, 2015 by the Board of Supervisors as the Second District Representative.

APPROVAL OF MINUTES

MOTION by Commissioner Lizarraga, second by Commissioner Doyle to approve the minutes of the regular meeting of June 18, 2015. All voted aye. Motion carried.

PUBLIC COMMENT PERIOD

None.

REPORT OF THE SECRETARY/EXECUTIVE DIRECTOR

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

He shared the City of Lompoc Beautification Award that was received for Santa Rita Village; the C3H campaign flyer to help house homeless veterans; a News Press article about Hillside House's Sunset Soiree fundraiser; and photos of a bee hive that was living in an exterior wall of Ted Zenich Gardens.

The Executive Director reported that more negotiation is needed on the SMPD Contract and that we are exploring other options.

APPROVAL OF OPERATION AND MANAGEMENT REPORTS

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

APPROVAL OF EXPENDITURES

Resolution No. 2583 – Approval of Expenditure List as submitted, including meeting expenses. MOTION by Commissioner Lizarraga, second by Commissioner Pearson to adopt Resolution No. 2583. There were a couple of questions that will require follow up next meeting. All voted aye. Motion carried.

WRITTEN COMMUNICATIONS

Both written communications were noted.

COMMISSIONERS ORAL COMMUNICATIONS

None.

UNFINISHED BUSINESS

None.

NEW BUSINESS

Resolution No. 2584 – Approval to Write-Off Un-Collectible Tenant Accounts Receivable for the period ended June 30, 2015. MOTION by Commissioner Lizarraga, second by Commissioner Pearson to adopt Resolution No. 2584. All voted aye. Motion carried.

Resolution No. 2585 – Inducement Resolution – Intent to Issue Multifamily Housing Revenue Bonds to undertake the financing of Positano Apartments. MOTION by Commissioner Lizarraga, second by Commissioner Pearson to adopt Resolution No. 2585. All voted aye. Motion carried.

Resolution No. 2586 – Supporting the Issuance of Project Based Vouchers for Positano Apartments – Santa Barbara, CA. MOTION by Commissioner Lizarraga, second by Commissioner Doyle to adopt Resolution No. 2586. All voted aye. Motion carried.

ADJOURNMENT

There being no further business to come before the Board, MOTION by Commissioner Tan, second by Commissioner Pearson to adjourn the meeting at 6:02 p.m. All voted aye. Meeting adjourned.



Fran D. Clow
Chair



Robert P. Havlicek Jr.
Secretary/Executive Director