

MINUTES OF THE
ANNUAL MEETING OF THE
BOARD OF COMMISSIONERS OF THE
HOUSING AUTHORITY OF THE COUNTY OF SANTA BARBARA

The annual meeting of the Board of Commissioners of the Housing Authority of the County of Santa Barbara was held at 6:41 p.m. on December 20, 2018 at 815 West Ocean Avenue, Lompoc, California.

Chair Burns convened the meeting.

The following Commissioners were present: Lisa Knox-Burns, Robert Doyle, Meagan Harmon, Larry Hobbisiefken, John Lizarraga, James Pearson and Jesse Ramirez.

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

NEW BUSINESS

Nominations were opened for Chair of the Board of Commissioners of the Housing Authority of the County of Santa Barbara for the one-year term January December 2019. Commissioner John Lizarraga was nominated. No additional nominations were made. Nominations were closed. MOTION by Commissioner Pearson, second by Commissioner Doyle to elect John Lizarraga Chair of the Board of Commissioners of the Housing Authority of the County of Santa Barbara. Commissioner Lizarraga abstained, all others voted aye. Motion carried.

Nominations were opened for Vice-Chair of the Board of Commissioners of the Housing Authority of the County of Santa Barbara for the one-year term January — December 2019. Commissioner Meagan Harmon was nominated. No additional nominations were made. Nominations were closed. MOTION by Commissioner Lizarraga, second by Commissioner Pearson to elect Meagan Harmon Vice-Chair of the Board of Commissioners of the Housing Authority of the County of Santa Barbara. Commissioner Harmon abstained, all voted aye. Motion carried.

ADJOURNMENT

MOTION By Commissioner Lizarraga second by Commissioner Pearson to adjourn the meeting. The meeting adjourned at 6:43 p.m.



Robert P. Havlicek Jr. Secretary Executive Director



Lisa Knox-Burns, Chair