

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 6:11 p.m. on December 19, 2019 at 815 West Ocean Avenue, Lompoc, California.

Chair Lizarraga convened the meeting.

The following Commissioners were present: Lisa Knox-Burns, Robert Doyle, Larry Hobbisiefken, John Lizarraga, Henry Mercado and Richard Nordlund. James Pearson was excused.

Also present were Robert P. Havlicek Jr., Secretary/Executive Director, Jackie Bordon, Executive Secretary, Irene Melton, Director of Finance, John Polanskey, Director of Housing Development, Sanford Riggs, Director of Operations, Irene Vejar, Director of Human Resources and Nancy Wesoff, Surf Director of Contract Administration and Compliance.

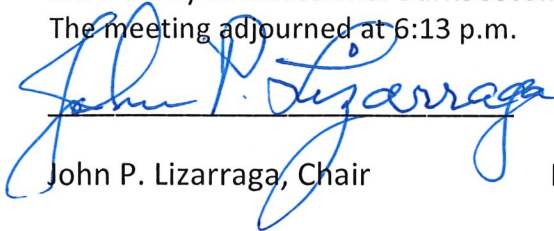
NEW BUSINESS

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 2020. Commissioner James Pearson was nominated. No additional nominations were made. Nominations were closed. MOTION by Commissioner Burns, second by Commissioner Mercado to elect James Pearson Chair of the Board of Commissioners of the Housing Authority of the County of Santa Barbara. All 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 2020. Commissioner Larry Hobbisiefken was nominated. No additional nominations were made. Nominations were closed. MOTION by Commissioner Doyle, second by Commissioner Nordlund to elect Larry Hobbisiefken Vice-Chair of the Board of Commissioners of the Housing Authority of the County of Santa Barbara. Commissioner Hobbisiefken abstained, all voted aye. Motion carried.

ADJOURNMENT

MOTION By Commissioner Burns second by Commissioner Hobbisiefken to adjourn the meeting. The meeting adjourned at 6:13 p.m.



John P. Lizarraga, Chair



Robert P. Havlicek Jr., Secretary/Executive Director