

**MINUTES OF THE
REGULAR MEETING OF THE
BOARD OF COMMISSIONERS OF THE
HOUSING AUTHORITY OF THE COUNTY OF SANTA BARBARA
June 16, 2016**

The Board of Commissioners of the Housing Authority of the County of Santa Barbara met in regular session on June 16, 2016 at the Santa Ynez Valley Marriott, 555 McMurray Road, California. Vice-Chair Doyle 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 and John Lizarraga. 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 and Irene Vejar, Director of Human Resources.

INTRODUCTIONS

Vice-Chair Doyle introduced Connie Price-Walczak and acknowledged her request to speak during the public comment period.

APPROVAL OF MINUTES

MOTION by Commissioner Clow second by Commissioner Lizarraga to approve the minutes of the regular meeting of May 19, 2016. All voted aye. Motion carried.

PUBLIC COMMENT PERIOD

Connie Price-Walczak gave an account of difficulties she has encountered working with her mental health social worker to apply for and receive housing assistance.

REPORT OF THE SECRETARY/EXECUTIVE DIRECTOR

In addition to his written report, the Executive Director shared a thank you email from a formerly homeless individual that is now housed and reported that sixteen additional VASH Vouchers have been awarded to our agency effective July 1, 2016, which brings the total to 201.

He also reported that additional TBRA funds from the County of Santa Barbara have been awarded.

APPROVAL OF OPERATION AND MANAGEMENT REPORTS

MOTION by Commissioner Flacks, second by Commissioner Clow to approve the operation and management reports. All voted aye.

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APPROVAL OF EXPENDITURES

Resolution No. 2641 - Approval of Expenditure List as submitted, including meeting expenses. MOTION by Commissioner Flacks, second by Commissioner Clow to adopt Resolution No. 2641. Irene Melton and Bob Havlicek answered several questions. All voted aye. Motion carried.

WRITTEN COMMUNICATIONS

Written communications were noted.

COMMISSIONERS' ORAL COMMUNICATIONS

Commissioner Flacks offered a quote about democracy.

UNFINISHED BUSINESS - None.

NEW BUSINESS

Resolution No. 2642 – Authorizing full reservation of pre-development costs related to Hillside House in the amount of \$1,380,817.00. MOTION by Commissioner Flacks, second by Commissioner Lizarraga to adopt Resolution No. 2642. All voted aye. Motion carried.

Resolution No. 2643 – Approval to assume the Housing Assets and Housing Functions previously held and performed by the former Guadalupe Community Development Agency. MOTION by Commissioner Clow, second by Commissioner Lizarraga to adopt Resolution No. 2643. All voted aye. Motion carried.

Resolution No. 2644 – Authorizing the Executive Director to enter into a Second Amended and Restated Agreement of Limited Partnership, Option and Right of First Refusal Agreement and any other agreements for the purpose of acquiring and operating Homebase on G Affordable Housing Project. MOTION by Commissioner Lizarraga, second by Commissioner Clow to adopt Resolution No. 2644. All voted aye. Motion carried.

ADJOURNMENT

There being no further business to come before the Board, MOTION by Commissioner Clow, second by Commissioner Flacks to adjourn the meeting at 6:05 p.m. All voted aye. Meeting adjourned.



Robert B. Doyle
Vice-Chair



Robert P. Havlicek Jr.
Secretary/Executive Director