

**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 6:32 p.m. on December 15, 2016 at 815 West Ocean Avenue, Lompoc, California.

Chair Pearson convened the meeting.

The following Commissioners were present: Fran Clow, Robert Doyle, Mickey Flacks, Lisa Knox-Burns and John Lizarraga and James Pearson.

Also present were Jackie Bordon, Executive Secretary, Irene Melton, Director of Finance, and John Polanskey, Director of Housing Development, Sanford Riggs, Director of Operations and Irene Vejar, Director of Human Resources.

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 2017. Commissioner Robert Doyle was nominated. No additional nominations were made. Nominations were closed. MOTION by Commissioner Lizarraga, second by Commissioner Flacks to elect Robert Doyle Chair of the Board of Commissioners of the Housing Authority of the County of Santa Barbara. All voted aye. Motion carried.

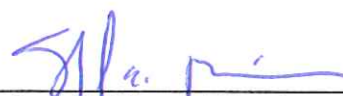
Nominations were opened for Vice-Chair of the Board of Commissioners of the Housing Authority of the County of Santa Barbara for the one-year term January – December 2017. Commissioner Lisa Knox-Burns was nominated. No additional nominations were made. Nominations were closed. MOTION by Commissioner Lizarraga, second by Commissioner Flacks to elect Lisa Knox-Burns Vice-Chair of the Board of Commissioners of the Housing Authority of the County of Santa Barbara. All voted aye. Motion carried.

ADJOURNMENT

MOTION By Commissioner Flacks, second by Commissioner Lizarraga to adjourn the meeting. The meeting adjourned at 6:34 p.m.



James E. Pearson, Chair



Sanford E. Riggs, Director of Operations
for Secretary/Executive Director