

## 01-27-22 Minutes

### MINUTES OF THE SPECIAL MEETING OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE COUNTY OF SANTA BARBARA January 27, 2022

As permitted under the Governor's Executive Order N-25-20, dated March 12, 2020, due to concerns of COVID-19 ("Executive Order"), the members of the Board of Commissioners will participate in the meeting via a teleconference connection at locations that may be located outside of the Agency's jurisdiction. Such locations shall not be publicly disclosed, nor shall such locations be open to the public as is expressly authorized by the Executive Order.

The Board of Commissioners of the Housing Authority of the County of Santa Barbara met in special session on January 27, 2022, via teleconference. Chair Pearson convened the meeting at 5:00 p.m.

Upon roll call the following Commissioners were present: Christian Alonso, Robert Doyle, Lisa Knox-Burns, Henry Mercado and James Pearson.

Also present were Jackie Bordon, Executive Secretary, Irene Melton, Director of Finance, Sanford Riggs, Director of Operations, John Polansky, Director of Development and Nancy Wesoff, Director of Contract Administration & Compliance.

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#### NEW BUSINESS:

**Resolution No. 2972** - Approving and authorizing the Executive Director or designee to take all needed actions to apply for funding with the California Department of Housing and Community Development under the Housing for a Healthy California Article I Program and to serve as General Partner in Escalante Meadows, L.P. - Applicant. MOTION by Commissioner Mercado, seconded by Commissioner Alonso to adopt Resolution No. 2972. All voted aye. Motion Carried.

**Resolution No. 2973** - Approving and authorizing the Executive Director or designee to take all needed actions to apply for funding with the California Department of Housing and Community Development under the Housing for a Healthy California Article I Program and to serve as General Partner in Escalante Meadows, L.P. - Sponsor. MOTION by Commissioner Doyle, seconded by Commissioner Mercado to adopt Resolution No. 2972. All voted aye. Motion carried.

#### ADJOURNMENT

There being no further business to come before the board, MOTION by Commissioner Alonso, seconded by Commissioner Mercado to adjourn the meeting at 5:15 p.m. All Voted aye. Meeting adjourned.

James E. Pearson  
Chair

Robert P. Havlicek, Jr.  
Secretary/Executive Director