

## 02-18-22 Minutes

### MINUTES OF THE SPECIAL MEETING OF THE. BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE COUNTY OF SANTA BARBARA February 18, 2022

The Housing Authority of the County of Santa Barbara Commission meeting was held via teleconference connection as permitted in accordance with the requirements set out in Government Code 54953(e) and pursuant to the findings and authority set out in Housing Authority of the County of Santa Barbara Resolution No. 2967.

The Board of Commissioners of the Housing Authority of the County of Santa Barbara met in special session on February 18, 2022, via teleconference. Chair Pearson convened the meeting at 5:00 p.m.

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

Also present were Jackie Bordon, Executive Secretary, Robert Havlicek, Executive Director.

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#### NEW BUSINESS:

**Resolution No. 2974** - Resolution Proclaiming a Local Emergency, ratifying the proclamation of a State of Emergency by Governor Gavin Newsom dated March 4, 2020, and authorizing remote teleconference meetings of the Board of Commissioners of the Housing Authority of the County of Santa Barbara for the period of 30 days pursuant to the Brown Act Provisions. MOTION by Robert Doyle, seconded by Henry Mercado to adopt Resolution No. 2974. All voted aye. Motion carried.

#### ADJOURNMENT

There being no further business to come before the board, MOTION by Commissioner Mercado, seconded by Commissioner Doyle to adjourn the meeting at 5:03 p.m. All Voted aye. Meeting adjourned.

James E. Pearson  
Chair

Robert P. Havlicek, Jr.  
Secretary/Executive Director