

**MINUTES OF THE
SPECIAL MEETING OF THE
BOARD OF COMMISSIONERS OF THE
HOUSING AUTHORITY OF THE COUNTY OF SANTA BARBARA
March 12, 2024**

The Board of Commissioners of the Housing Authority of the County of Santa Barbara met in special session on March 12, 2024 at the Housing Authority of the County of Santa Barbara Administrative office located at 815 West Ocean Avenue, Lompoc, CA 93436.

Commissioner James Pearson convened the meeting at 5:00 p.m.

Upon roll call the following Commissioners were present: Shay Allen (arrived 10 minutes late), Robert Doyle, Lisa Knox-Burns, Henry Mercado, Greg Ortiz and James Pearson.

Also present were Bob Havlicek, Executive Director; Jeff Alexander, Senior Systems and Programs Analyst; and Kelsie Shroll, Executive Assistant

NEW BUSINESS

Resolution No. 4030 – Approving and Authorizing the Executive Director to Take All Needed Actions to Participate in the Joe Serna Jr. Farmworker Housing Grant Program. **MOTION** by Commissioner Doyle, seconded by Commissioner Mercado to approve Resolution No. 4030. All voted aye. Motion carried.

Resolution No. 4031 – Approving The Patterson Point Affordable Housing Development and Authorizing its Executive Director or Designee to Execute and Take all Needed Actions in Consultation with Authority’s General Counsel Relative to Entering into a Housing Authority Gap Loan, Property Management Agreement, Guaranty Agreement, Purchase Option and Right Of First Refusal Agreement and Any Other Agreements for the Purpose of Constructing, Maintaining and Operating the Patterson Point Affordable Housing Project. **MOTION** by Commissioner Knox-Burns, seconded by Commissioner Doyle to approve Resolution No. 4031. All voted aye. Motion Carried.

ADJOURNMENT

There being no further business to come before the Board, **MOTION** by Commissioner Mercado, seconded by Commissioner Allen to adjourn the meeting at 5:24 p.m. All voted aye. Meeting adjourned.



James E. Pearson
Chair



Robert P. Havlicek, Jr.
Secretary/Executive Director