

MINUTES
HOUSING AUTHORITY OF THE CITY OF SANTA BARBARA
706 Laguna St. Santa Barbara, California
SPECIAL MEETING
8:45 a.m. – July 8, 2016

I. CALL TO ORDER/ROLL CALL

8:55 A.M. Chair Hughes presiding

Board Members present: Barbara B. Allen, Geoff Green, Don Olson, Catherine Woodford and David Hughes

Board Members absent: Lawrence Larsson, Victor Suhr

Staff Members present: R. Pearson, and T. Carter

II. PUBLIC COMMENT – None

III. CONSIDERATION OF MINUTES - None

IV. BILLS AND COMMUNICATIONS - None

V. CONSENT CALENDAR - None

VI. REPORT OF EXECUTIVE DIRECTOR - None

VII. TREASURER'S REPORT - None

VIII. COMMITTEE REPORT – None

IX. UNFINISHED BUSINESS – None

X. NEW BUSINESS – None

XI. CLOSED SESSION

1. Public Employee Appointment (Government Code section 54957)

Title: Executive Director/CEO

Closed session began at 8:57 A.M. per order of Chair Hughes. Meeting was opened at 12:07 P.M. with no reportable action.

XII. COMMISSION MATTERS

1. That the Commission consider the appointment of the Executive Director/CEO.

MOTION

M/S Allen/Woodford moved to appoint Rob Fredericks as Executive Director/CEO of the Housing Authority of the City of Santa Barbara effective January 1, 2017.

VOTE

Ayes: Barbara Allen Catherine Woodford
 Geoff Green David Hughes
 Don Olson

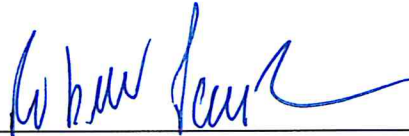
Nays: None

Abstain: None

Absent: Lawrence Larsson, Victor Suhr

XIII. ADJOURNMENT

Meeting adjourned at 12:09 P.M. on order of Chair Hughes.



ROBERT PEARSON, SECRETARY

APPROVED:



DAVID K. HUGHES, CHAIR