



**REGULAR MEETING OF THE AREA HOUSING AUTHORITY  
OF THE COUNTY OF VENTURA**

**Wednesday, June 28, 2017 at 3:00 P.M.**

**1400 W. Hillcrest Drive, Newbury Park, CA 91320**

"The Area Housing Authority of the County of Ventura shall be a leader in providing opportunities and assistance to people in need of affordable housing through development, acquisitions, and partnerships."

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**1. CALL TO ORDER/WELCOME**

**A. PLEDGE OF ALLEGIANCE**

**B. COMMISSIONER ATTENDANCE:** BRAMSON, CRUTCHFIELD, DIAZ-MARTINEZ, LECH, LUNN, MCCARTY, MCCLENAHAN, MERCER, NIELSEN, NOBLE, PAINTER, REISENDER, AND WALL

**2. ADOPTION OF AGENDA**

**3. APPROVAL OF MINUTES - REGULAR MEETING OF MAY 24, 2017**

**4. CONSENT CALENDAR ITEMS**

Review and approve unless an item is pulled for separate action by the Board and moved to the Regular agenda for consideration. Consent items are to be routine and non-controversial. All items are approved as recommended without discussion.

**A. Receive Executive Director Report (Michael Nigh)**

**B. Receive Financial Report (Denise Howells)**

**C. Receive Section 8 Report (Carrie Sabatini & James Markot)**

**D. Receive Housing Programs Report (Carrie Sabatini)**

**E. Receive Housing Assets and Development Report (George McGehee, Jr.)**

**F. Receive Personnel/Human Resources (Tricia Friou)**

**5. PUBLIC COMMENTS**

Members of the public are invited to address their questions, concerns and comments to the Board. Those wishing to do so are reminded to: a) address the Board at the time designated for public comments; b) limit their comments to three (3) minutes in which to speak to the Board of Commissioners; and c) the Board will not respond to these comments, but will take them into consideration and the item may appear on a future agenda, if discussion is determined necessary.

**6. ACTION ITEMS**

**A. RESOLUTION #1039 - A RESOLUTION OF THE AREA HOUSING AUTHORITY OF THE COUNTY OF VENTURA APPROVING CHANGES TO PROGRAM POLICY STATEMENTS**

Michael Nigh, Executive Director

Review, Motion, Discuss, Second, Roll Call Vote

**B. RESOLUTION #1040 - A RESOLUTION OF THE AREA HOUSING AUTHORITY OF THE COUNTY OF VENTURA TO APPROVE THE**

Area Housing Authority Agenda

**PROJECT-LEVEL OPERATING BUDGET FOR THE LOW RENT PUBLIC HOUSING PROGRAM FOR FISCAL YEAR ENDING JUNE 30, 2017**

Denise Howells, Director of Finance

Review, Motion, Discuss, Second, Roll Call Vote

**C. RESOLUTION #1041 - A RESOLUTION OF THE AREA HOUSING AUTHORITY OF THE COUNTY OF VENTURA TO APPROVE THE WRITE-OFF OF TENANTS ACCOUNTS RECEIVABLE SYSTEM (TARS) FOR THE FISCAL YEAR ENDING JUNE 30, 2017**

Carrie Sabatini, Director of Housing Programs

Review, Motion, Discuss, Second, Roll Call Vote

**D. RESOLUTION #1042 - A RESOLUTION OF THE AREA HOUSING AUTHORITY OF THE COUNTY OF VENTURA TO APPROVE THE WRITE-OFF OF FIXED ASSETS FOR FISCAL YEAR ENDING JUNE 30, 2017**

Denise Howells, Director of Finance

Review, Motion, Discuss, Second, Roll Call Vote

**E. RESOLUTION #1043 - A RESOLUTION OF THE AREA HOUSING AUTHORITY OF THE COUNTY OF VENTURA REAUTHORIZING THE USE OF THE INVESTMENT POLICY**

Denise Howells, Director of Finance

Review, Motion, Discuss, Second, Roll Call Vote

**F. RESOLUTION #1044 - A RESOLUTION OF THE AREA HOUSING AUTHORITY OF THE COUNTY OF VENTURA AUTHORIZING CHANGES AND ADDITIONS TO THE ADMINISTRATIVE PLAN FOR THE SECTION 8 TENANT-BASED ASSISTANCE PROGRAM (HOUSING CHOICE VOUCHER PROGRAM)**

Carrie Sabatini, Director of Housing Programs

Review, Motion, Discuss, Second, Roll Call Vote

**G. RESOLUTION #1045 A RESOLUTION OF THE AREA HOUSING AUTHORITY OF THE COUNTY OF VENTURA AUTHORIZING CHANGES AND ADDITIONS TO THE ADMISSIONS AND CONTINUED OCCUPANCY POLICY (ACOP) FOR THE PUBLIC HOUSING PROGRAM**

Carrie Sabatini, Director of Housing Programs

Review, Motion, Discuss, Second, Roll Call Vote

**7. CLOSED SESSION**

*Government Code Section 54957.6 – Labor Negotiations*

*Closed Session for the purpose of discussing labor negotiations with SEIU Local 721*

**8. STAFF COMMENTS**

Information Only

**Area Housing Authority Agenda**

**9. EXECUTIVE DIRECTOR COMMENTS**

Information Only

**10. COMMISSIONER COMMENTS**

Comments by Commissioners on matters they consider appropriate. The Board of Commissioners will not respond to comments, but will take them into consideration and the item may appear on a future agenda if discussion is determined necessary. Commissioners are asked to limit their comments to three (3) minutes or less.

**11. CHAIR COMMENTS (5 MIN)**

**NEXT SCHEDULED MEETING**

**July 26, 2017**

**AT 3:00 P.M.**

Americans with Disabilities Act (ADA): In compliance with ADA, if you need special assistance to participate in this meeting, please contact the Area Housing Authority of the County of Ventura's Executive Assistant via email at [agutierrez@ahacv.org](mailto:agutierrez@ahacv.org) or by phone at (805) 480-9991 ext. 850. Notification at least 48 hours prior to the meeting will help ensure that reasonable accommodations can be made.