



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

**Wednesday, May 23, 2018 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: CRUTCHFIELD, DIAZ-MARTINEZ, LECH, LUNN, MCCARTY, MCCLENAHAN, MERCER, NIELSEN, NOBLE, PAINTER, REISENDER, AND WALL**

**C. ANNOUNCEMENT OF APPOINTMENTS TO AHA BOARD OF COMMISSIONERS BY THE CITY OF FILLMORE**

**2. ADOPTION OF AGENDA**

**3. APPROVAL OF MINUTES**

**A. REGULAR MEETING OF MARCH 28, 2018**

**B. SPECIAL MEETING OF APRIL 18, 2018**

**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. PRESENTATION FROM THE CITY OF MOORPARK**

Jessica Sandifer, Community Services Manager with the City of Moorpark

**7. ACTION ITEMS**

**A. RESOLUTION #1051 - A RESOLUTION OF THE AREA HOUSING AUTHORITY OF THE COUNTY OF VENTURA APPROVING EXECUTION OF THE SECOND AMENDMENT TO THE JOINT DEVELOPMENT AGREEMENT WITH MANY MANSIONS IN CONNECTION WITH THE ACQUISITION AND DEVELOPMENT OF WALNUT STREET APARTMENTS IN MOORPARK, CALIFORNIA**

Michael Nigh, Executive Director  
Review, Motion, Discuss, Second, Roll Call Vote

**B. RESOLUTION #1052 - A RESOLUTION OF THE AREA HOUSING AUTHORITY OF THE COUNTY OF VENTURA APPROVING MULTIFAMILY BOND ISSUANCE, MONITORING AND COMPLIANCE POLICIES AND PROCEDURES**

Michael Nigh, Executive Director  
Review, Motion, Discuss, Second, Roll Call Vote

**C. RESOLUTION #1053 - A RESOLUTION OF THE AREA HOUSING AUTHORITY OF THE COUNTY OF VENTURA APPROVING THE REVISION OF AHA HUMAN RESOURCES PERSONNEL AND PROCEDURES MANUAL [HR Policies]**

Patricia Friou, Human Resources Manager  
Review, Motion, Discuss, Second, Roll Call Vote

**D. RESOLUTION #1054 - A RESOLUTION OF THE AREA HOUSING AUTHORITY OF THE COUNTY OF VENTURA AND AUTHORIZING EXECUTION AND DELIVERY OF AMENDMENTS TO LOAN DOCUMENTS AND RELATED AMENDED AND RESTATED NOTES (BRADFORD APARTMENTS)**

Michael Nigh, Executive Director  
Review, Motion, Discuss, Second, Roll Call Vote

**8. STAFF COMMENTS**

Information Only

**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.

**Area Housing Authority Agenda**

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

**NEXT SCHEDULED MEETING**

**June 27, 2018  
1400 W. Hillcrest Drive  
Newbury Park, CA 91320  
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 ensure that reasonable accommodations can be addressed appropriately.