



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

**Wednesday, January 23, 2019 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, JOHNSON, LECH, LUNN, MCCARTY, MCCLENAHAN, MERCER, NIELSEN, NOBLE, RAMOS-CRUZ, REISENDER, AND WALL

**2. ADOPTION OF AGENDA**

**3. APPROVAL OF MINUTES:**

**A. Regular meeting of October 24, 2018**

**B. Regular meeting of November 28, 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. Consent Calendar Items - November 28, 2018**

- i. Receive Executive Director Report (Michael Nigh)
- ii. Receive Financial Report (Denise Howells)
- iii. Receive Section 8 Report (Carrie Sabatini & James Markot)
- iv. Receive Housing Programs Report (Carrie Sabatini)
- v. Receive Housing Assets and Development Report (George McGehee, Jr.)
- vi. Receive Personnel/Human Resources (Patricia Friou)

**B. Consent Calendar Items - January 23, 2019**

- i. Receive Executive Director Report (Michael Nigh)
- ii. Receive Financial Report (Denise Howells)
- iii. Receive Section 8 Report (Carrie Sabatini & James Markot)
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- vi. Receive Personnel/Human Resources (Patricia Friou)

**5. PRESENTATION OF THE FY2018 AUDITED FINANCIAL STATEMENTS**

Marc Davis, Partner at Davis Farr LLP

Motion to Accept, Second, Discuss, Voice Vote

**6. 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.

**7. 2019 SCHEDULE OF BOARD MEETINGS AND AGENCY CALENDAR**

Jorgen Nielsen, Chair

Motion to Approve, Second, Discuss, Voice Vote

**8. AD HOC NOMINATING COMMITTEE CHAIR SELECTION AND REQUEST FOR SLATE OF NOMINEES**

Jorgen Nielsen, Chair

**9. AD HOC EXECUTIVE DIRECTOR REVIEW COMMITTEE SELECTION**

Jorgen Nielsen, Chair

**10. ACTION ITEM**

**A. RESOLUTION NO. 1069 - A RESOLUTION OF THE AREA HOUSING AUTHORITY OF THE COUNTY OF VENTURA AUTHORIZING THE PARTICIPATION IN THE NO PLACE LIKE HOME PROGRAM**

Michael Nigh, Executive Director

Motion to Approve, Second, Discuss, Roll Call Vote

**11. UPDATE ON ACQUISITION OF "THE CASAS"**

Michael Nigh, Executive Director

Information Only

**12. DEVELOPMENT UPDATE**

Michael Nigh, Executive Director

Information Only

**13. STAFF COMMENTS**

Information Only

**14. EXECUTIVE DIRECTOR COMMENTS**

Information Only

**15. 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.

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

**NEXT SCHEDULED MEETING**  
**February 27, 2019**  
**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 via email at [admin@ahacv.org](mailto:admin@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.