



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

**Wednesday, March 28, 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

**2. ADOPTION OF AGENDA**

**3. APPROVAL OF MINUTES - REGULAR MEETING OF FEBRUARY 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. 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. A. PUBLIC HEARING FOR THE AREA HOUSING AUTHORITY'S ANNUAL PLAN FY2019**

The purpose of this hearing is to receive comments and input regarding the Authority's proposed Annual Plan FY2019. Individuals interested in sharing comments about the draft plan are encouraged to attend this public hearing.

**B. RESOLUTION #1049 - A RESOLUTION OF THE AREA HOUSING AUTHORITY OF THE COUNTY OF VENTURA AUTHORIZING ADOPTION OF THE ANNUAL PLAN FOR FISCAL YEAR 2019**

**7. RECOGNITION OF RETIREMENT - JANICE BORCHARD**

Michael Nigh, Executive Director

**8. CONSIDERATION OF INCLUSIONARY HOUSING GUIDANCE POLICY**

Neal Maguire, Attorney  
Ferguson Case Orr Paterson LLP  
Review, Motion, Discuss, Second, Voice Vote

**9. CLOSED SESSION**

***A. Government Code Section 54957(b)(1) – Evaluation of Performance***

*Conference with the Executive Director Performance Evaluation Committee regarding Public Employee Performance Evaluation*

*Title: Executive Director*

***B. Government Code Section 54954.5(f) and 54957.6 – Conference with Labor Negotiator***

*Designated Representative: Jorgen Nielson. Unrepresented Employee: Executive Director.*

**10. FINAL ACTION ON COMPENSATION**

***Government Code Section 54953(c)(3), final action on the salaries, salary schedules, or compensation paid in the form of fringe benefits of a local agency executive***

Review, Motion, Discuss, Second, Voice Vote

**11. STAFF COMMENTS**

Information Only

**12. EXECUTIVE DIRECTOR COMMENTS**

Information Only

**13. 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.

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

**NEXT SCHEDULED MEETING**

**CAMARILLO LIBRARY COMMUNITY ROOM**

**APRIL 25, 2018**

**4101 LAS POSAS RD**

**CAMARILLO, CA 93010 AT 9:00 A.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.