



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

Wednesday, June 27, 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."

1. CALL TO ORDER/WELCOME

A. PLEDGE OF ALLEGIANCE

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

2. ADOPTION OF AGENDA

3. APPROVAL OF MINUTES

A. REGULAR MEETING OF MAY 23, 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. ACTION ITEMS

A. RESOLUTION NO. 1055 - 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, 2018

Denise Howells, Director of Finance

Review, Motion, Discuss, Second, Roll Call Vote

B. RESOLUTION NO. 1056 - 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, 2018

Denise Howells, Director of Finance

Review, Motion, Discuss, Second, Roll Call Vote

C. RESOLUTION NO. 1057 - A RESOLUTION OF THE AREA HOUSING AUTHORITY OF THE COUNTY OF VENTURA TO APPROVE THE PROJECT-LEVEL OPERATING BUDGET FOR THE LOW RENT PUBLIC HOUSING PROGRAM FOR FISCAL YEAR ENDING JUNE 30, 2019

Denise Howells, Director of Finance

Review, Motion, Discuss, Second, Roll Call Vote

D. RESOLUTION NO. 1058 - 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

E. RESOLUTION NO. 1059 - A RESOLUTION OF THE AREA HOUSING AUTHORITY OF THE COUNTY OF VENTURA APPROVING EXECUTION OF A JOINT DEVELOPMENT AGREEMENT WITH MANY MANSIONS IN CONNECTION WITH THE ACQUISITION AND DEVELOPMENT OF 112, 124 AND 136 FIRST STREET, 224 AND 236 CHARLES STREET AND PARCEL REFERENCED AS THE LETA YANCY SITE IN MOORPARK, CALIFORNIA

Michael Nigh, Executive Director

Review, Motion, Discuss, Second, Roll Call Vote

7. STAFF COMMENTS

Information Only

8. EXECUTIVE DIRECTOR COMMENTS

Information Only

9. CLOSED SESSION

Government Code Section 54956.9(d)(2) - Conference with Legal Counsel – Pending Litigation

Number of cases: One (1) potential case: tort claim on behalf of John Carroll.

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)

Area Housing Authority Agenda

NEXT SCHEDULED MEETING

**July 25, 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 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.