



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

Wednesday, October 24, 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 - REGULAR MEETING OF SEPTEMBER 26, 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. CLOSED SESSION

Government Code § 54956.8 - Conference with Real Property Negotiators

Property: 2370 Barry St., 98 Raemere St., 2061 Daily Dr., 2047 Mobil Ave. and 255 Fulton St. (Casas de Sueño), Camarillo, CA

Agency negotiator: Michael Nigh, Area Housing Authority of the County of Ventura

Negotiating parties: ARA Newmark Affordable Housing; Area Housing Authority of the County of Ventura

Under negotiation: Purchase of the properties, including purchase price and terms of payment.

7. CLOSED SESSION

Government Code § 54956.8 - Conference with Real Property Negotiators

Property: 2440 Barry St. (Casa Velasquez), Camarillo, CA

Agency negotiator: Michael Nigh, Area Housing Authority of the County of Ventura

Negotiating parties: ARA Newmark Affordable Housing; Area Housing Authority of the County of Ventura

Under negotiation: Purchase of the properties, including purchase price and terms of payment.

8. ACTION ITEMS

A. RESOLUTION NO. 1065 - A RESOLUTION OF THE AREA HOUSING AUTHORITY OF THE COUNTY OF VENTURA AUTHORIZING ACQUISITION OF DEVELOPMENT AND PROJECT FINANCING FOR CASAS DE SUEÑO

B. RESOLUTION NO. 1066 - A RESOLUTION OF THE AREA HOUSING AUTHORITY OF THE COUNTY OF VENTURA AUTHORIZING ACQUISITION OF DEVELOPMENT AND PROJECT FINANCING FOR CASA VELASQUEZ

C. RESOLUTION NO. 1067 - A RESOLUTION OF THE AREA HOUSING AUTHORITY OF THE COUNTY OF VENTURA AUTHORIZING SIGNATURE AUTHORITY ON DOCUMENTS WITH CENTURY HOUSING CORPORATION RELATING TO THE ACQUISITION OF CASAS DE SUEÑO

D. RESOLUTION NO. 1068 - A RESOLUTION OF THE AREA HOUSING AUTHORITY OF THE COUNTY OF VENTURA AUTHORIZING SIGNATURE AUTHORITY ON DOCUMENTS WITH CENTURY HOUSING CORPORATION RELATING TO THE ACQUISITION OF CASA VELASQUEZ

9. STAFF COMMENTS

Information Only

10. EXECUTIVE DIRECTOR COMMENTS

Information Only

11. 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.

12. CHAIR COMMENTS (5 MIN)

Area Housing Authority Agenda

NEXT SCHEDULED MEETING

**November 28, 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 via email at info@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.