

MINUTES

OXNARD HOUSING AUTHORITY
Regular Meeting
April 3, 2007**DRAFT**A. ROLL CALL/POSTING OF AGENDA

At 7:01 p.m., the regular meeting of the Oxnard Housing Authority convened in the Council Chambers, concurrently with the City Council. Commissioners Thomas E. Holden, Andres Herrera, Carlos Soria, Gaudencio Digos, Dean Maulhardt, John C. Zaragoza, and Timothy B. Flynn were present. The Secretary Designate stated that the agenda was posted on Thursday in the Library and City Clerk's Office. Chairperson Holden presided and called the meeting to order. Staff members present were: Daniel Martinez, Secretary Designate; Edmund F. Sotelo, Executive Secretary; Karen Burnham, Assistant Executive Secretary; and Gary L. Gillig, General Counsel.

B. PUBLIC COMMENTS ON CLOSED SESSION ITEMSC. CLOSED SESSIOND. OPENING CEREMONIES

The meeting opened with the pledge of allegiance to the flag of the United States, followed by a moment of silence.

E. CEREMONIAL CALENDARF. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDAG. REVIEW OF INFORMATION/CONSENT AGENDAH. PUBLIC COMMENTS ON INFORMATION/CONSENT AGENDAI. INFORMATION/CONSENT AGENDACity Clerk Department

1. SUBJECT: Minutes of the Regular Meetings of Housing Authority for January 23, February 13, and 27, March 6, 13, 20, and 27, 2007. (001)
RECOMMENDATION: Approve.

INFORMATION/CONSENT AGENDA ACTION: Commissioner Soria moved approval as recommended. Commissioner Digos seconded, and the motion was adopted by the following vote: Ayes: Commissioners Maulhardt, Zaragoza, Flynn, Holden, Herrera, Soria, and Digos.

J. TRANSMITTAL OF INFORMATION ONLY ITEMS

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DRAFT**K. INFORMATION/CONSENT PUBLIC HEARINGS**

Chairman Holden declared the public hearing open. The Secretary Designate reported on posting, publication and that there were no written communications received.

Housing Department

1. **SUBJECT:** Housing Authority Agency Plan. (075)
RECOMMENDATION: (1) Hold a public hearing to receive comments concerning the proposed Agency Plan; (2) Adopt a resolution: (a) Approving the Agency Plan for the Housing Authority; and (b) Authorizing and directing the Chairman to execute the Department of Housing and Urban Development (HUD) Public Housing Agency Certification Compliance Form certifying the Housing Authority's compliance with HUD's polices and procedures; and (3) Authorize the Housing Director to execute and submit all reports and documents required to comply with HUD's policies and procedures regarding the Agency Plan, which includes the revised Admissions and Occupancy Policies and Section 8 Administrative Plan.

DISCUSSION: Larry Stein questioned the funding to help homeless women needs and the former Rainbow House.

Councilmember Herrera requested a future report on the former Rainbow House and proposed request for proposals.

ACTION: Close the public hearing. (Herrera/Holden) Unanimously. Approved as recommended. (Herrera/Maulhardt) Ayes: Zaragoza, Herrera, Dogos, Soria, Flynn, Holden, and Maulhardt.

Reopened the testimony portion of the hearing (Holden/Herrera) Unanimously.

DISCUSSION: Ron Perry, attorney of California Rural Assistance, expressed concern with the current termination hearing not having with due process.

ACTION: Close the public hearing. (Herrera/Holden) Unanimously. Approved as recommended. (Herrera/Maulhardt) Ayes: Zaragoza, Herrera, Dogos, Soria, Flynn, Holden, and Maulhardt.

L. PUBLIC HEARINGS**M. REPORT OF SECRETARY****N. HOUSING AUTHORITY COMMISSION BUSINESS/COMMITTEE REPORTS****CITY COUNCIL**

At 8:09 p.m. the joint meetings with the City Council concluded.

O. PUBLIC COMMENTS ON REPORTS**000004**

P. REPORTS

Q. APPOINTMENT ITEMS

R. PUBLIC COMMENTS ON STUDY SESSION

S. STUDY SESSION

T. ADJOURNMENT

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At 8:09 p.m. the Housing Authority concurred to adjourn the meeting.

DANIEL MARTINEZ
Secretary Designate

DR. THOMAS E. HOLDEN
Chairman

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OXNARD HOUSING AUTHORITY
Regular Meeting
April 10, 2007

Because there were no items requiring consideration on this date, there was no regular meeting.

JILL A. BEATY
Assistant Secretary Designate

DR. THOMAS E. HOLDEN
Chairman

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DRAFT

OXNARD HOUSING AUTHORITY
Regular Meeting
April 17, 2007

Because there were no items requiring consideration on this date, there was no regular meeting.

DANIEL MARTINEZ
Secretary Designate

DEAN MAULARDT
Vice-Chairman

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DRAFT

OXNARD HOUSING AUTHORITY
Regular Meeting
April 24, 2007

Because there were no items requiring consideration on this date, there was no regular meeting.

DANIEL MARTINEZ
Secretary Designate

DR. THOMAS E. HOLDEN
Chairman

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DRAFT

OXNARD HOUSING AUTHORITY
Regular Meeting
May 1, 2007

Because there were no items requiring consideration on this date, there was no regular meeting.

LOURDES A. LÓPEZ
Deputy Secretary Designate

DR. THOMAS E. HOLDEN
Chairman

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DRAFT

OXNARD HOUSING AUTHORITY
Regular Meeting
May 8, 2007

Because there were no items requiring consideration on this date, there was no regular meeting.

DANIEL MARTINEZ
Secretary Designate

DR. THOMAS E. HOLDEN
Chairman

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DRAFT

OXNARD HOUSING AUTHORITY
Regular Meeting
May 15, 2007

Because there were no items requiring consideration on this date, there was no regular meeting.

JILL A. BEATY
Assistant Secretary Designate

DR. THOMAS E. HOLDEN
Chairman

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