

AGENDA ITEM NO.

I-3

DRAFT

OXNARD HOUSING AUTHORITY
Regular Meeting
January 8, 2008

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

MINUTES
OXNARD HOUSING AUTHORITY
Regular Meeting
January 15, 2008

A. ROLL CALL/POSTING OF AGENDA

At 7:04 p.m., the regular meeting of the Oxnard Housing Authority convened in the Council Chambers, concurrently with the City Council, Community Development Commission, and Financing Authority. Commissioners Thomas E. Holden, Dean Maulhardt, Gaudencio Digos, John C. Zaragoza, Andres Herrera, and Timothy B. Flynn were present. Commissioner Carlos Soria was absent. The Assistant Secretary Designate stated that the agenda was posted on Thursday in the Library and City Clerk's Office. Chairman Holden presided and called the meeting to order. Staff members present were: Edmund Sotelo, Secretary; Karen Burnham, Assistant Secretary; Gary L. Gillig, City Attorney; and Jill A. Beaty, Assistant Secretary Designate.

B. PUBLIC COMMENTS ON CLOSED SESSION ITEMS

C. CLOSED SESSION

D. OPENING CEREMONIES

The meeting opened with the pledge of allegiance led by Commissioner Flynn, followed by a moment of silence. Sal Gonzalez, Housing Director, was present.

E. CEREMONIAL CALENDAR

F. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

G. REVIEW OF INFORMATION/CONSENT AGENDA

H. PUBLIC COMMENTS ON INFORMATION/CONSENT AGENDA

I. INFORMATION/CONSENT AGENDA

City Clerk Department

1. SUBJECT: Minutes of the Regular Meetings of Housing Authority for November 27, December 4 and 11, 2007. (001)
RECOMMENDATION: Approve.

Housing Department

8. SUBJECT: Write-Off Policy of Public Housing Tenant Accounts. (051)
RECOMMENDATION: Adopt **Resolution No.1217** designating the Housing Finance Officer as authorized to write-off public housing tenant accounts receivable.

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- 9. SUBJECT: Opening of Applications for the Section 8 Program. (059)
RECOMMENDATION: Authorize the Housing Director to accept applications for rental assistance under the Section 8 Housing Choice Voucher Program beginning February 27, 2008, for a period of thirty (30) days or until 2000 applications are accepted, whichever occurs first.

- 10. SUBJECT: Revised Family Self Sufficiency (FSS) Program Action Plan. (061)
RECOMMENDATION: (1) Authorize submission of a revised FSS Program Action Plan for the Oxnard Housing Authority to the U.S. Department of Housing and Urban Development (HUD); and (2) Authorize and direct the Housing Director to submit the FSS Program Action Plan to HUD for review and approval.

INFORMATION/CONSENT AGENDA ACTION: Approved (Digos/Maulhardt); Ayes: Digos, Maulhardt, Zaragoza, Flynn, Herrera, and Holden. Absent: Soria.

J. TRANSMITTAL OF INFORMATION ONLY ITEMS

K. INFORMATION/CONSENT PUBLIC HEARINGS

ACTION: Chairman Holden opened the public hearing.

DISCUSSION: The Assistant Secretary Designate reported on publication and that there were no written communications received.

Housing Department

- 1. SUBJECT: Amendment to the Housing Authority Agency Plan. (079)
RECOMMENDATION: (1) Hold a public hearing to receive comments concerning the proposed amendment to the Housing Authority Agency Plan; and (2) Authorize the submission of an amendment to the Housing Authority Agency Plan to the U.S. Department of Housing and Urban Development.
ACTION: Close the public hearing (Holden/Zaragoza); Approved (Maulhardt/Zaragoza). Ayes: Digos, Zaragoza, Herrera, Flynn, Holden, and Maulhardt. Absent: Soria.

L. PUBLIC HEARINGS

CITY COUNCIL/COMMUNITY DEVELOPMENT COMMISSION/FINANCING AUTHORITY

At 8:13 p.m. the joint meetings with the City Council, Community Development Commission and Financing Authority concluded.

M. REPORT OF SECRETARY

N. HOUSING AUTHORITY BUSINESS/COMMITTEE REPORTS

O. REPORTS

P. PUBLIC COMMENTS ON REPORTS

- Q. APPOINTMENT ITEMS
- R. STUDY SESSION
- S. PUBLIC COMMENTS ON STUDY SESSION
- T. ADJOURNMENT

At 8:13 p.m. the Housing Authority concurred to adjourn.

JILL A. BEATY
Assistant City Clerk

DR. THOMAS E. HOLDEN
Chairman

DRAFT

OXNARD HOUSING AUTHORITY
Regular Meeting
February 5, 2008

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
February 12, 2008

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
February 26, 2008

Due to lack of a quorum on this date, there was no regular meeting.

JILL A. BEATY
Secretary Designate

DR. THOMAS E. HOLDEN
Chairman

MINUTES

DRAFT

OXNARD COMMUNITY DEVELOPMENT COMMISSION

Regular Meeting

February 5, 2008

A. ROLL CALL/POSTING OF AGENDA

At 5:33 p.m., the regular meeting of the Oxnard Community Development Commission convened in the Council Chambers, concurrently with the City Council. Commissioners Thomas E. Holden, Dean Maulhardt, John C. Zaragoza, Andres Herrera, and Timothy B. Flynn were present. The Assistant Secretary Designate stated that the agenda was posted on Thursday in the Library and City Clerk's Office. Chairman Holden presided and called the meeting to order. Staff members present were: Edmund F. Sotelo, Executive Director; Grace Magistrale Hoffman, Deputy Executive Director; Gary L. Gillig, General Counsel; and Jill Beaty, Assistant Secretary Designate.

B. PUBLIC COMMENTS ON CLOSED SESSION ITEMS

C. CLOSED SESSION

At 5:34 p.m., the Community Development Commission recessed to allow the City Council to conduct a closed session. At 6:20 p.m., the Community Development Commission reconvened and recessed to a closed session, pursuant to Government Code Section 54956.8, to give instructions to negotiator, Curtis Cannon, Community Development Director, regarding the price and terms of payment for the potential purchase by the Community Development Commission of property located at 532 Oxnard Boulevard from Morris Funk.

At 6:40 p.m. the Community Development Commission reconvened and recessed to the evening session.

D. OPENING CEREMONIES

At 7:03 p.m., the regular meeting of the Oxnard Community Development Commission reconvened in the Council Chambers, concurrently with the City Council and Financing Authority. The meeting opened with the pledge of allegiance to the flag of the United States led by the Santa Clara High School football team, followed by a moment of silence. Mayor Holden presided. Additional staff members present were: Daniel Martinez, Secretary Designate; Dennis Scala, Special Assistant to the City Manager; and Grant Dunne, Environmental Resources Management Analyst.

E. CEREMONIAL CALENDAR

F. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

G. REVIEW OF INFORMATION/CONSENT AGENDA

H. PUBLIC COMMENTS ON INFORMATION/CONSENT AGENDA

000018

DRAFT

I. INFORMATION/CONSENT AGENDA

City Clerk Department

- 1. SUBJECT: Minutes of the Regular Meetings of Community Development Commission for January 8 and 15, 2008. (001)
RECOMMENDATION: Approve.

INFORMATION/CONSENT AGENDA ACTION: Approved as recommended. (Maulhardt/Zaragoza) Ayes: Maulhardt, Zaragoza, Herrera, Flynn and Holden.

J. TRANSMITTAL OF INFORMATION ONLY ITEMS

K. INFORMATION/CONSENT PUBLIC HEARINGS

L. PUBLIC HEARINGS

M. REPORT OF SECRETARY

N. COMMUNITY DEVELOPMENT COMMISSION BUSINESS/COMMITTEE REPORTS

CITY COUNCIL/FINANCING AUTHORITY

At 8:44 p.m. the joint meetings with the City Council and Housing Authority concluded.

O. REPORTS

P. PUBLIC COMMENTS ON REPORTS

Q. APPOINTMENT ITEMS

R. STUDY SESSION

S. PUBLIC COMMENTS ON STUDY SESSION

T. ADJOURNMENT

At 8:44 p.m., the Community Development Commission concurred to adjourn the meeting.

DANIEL MARTINEZ
Secretary Designate

DR. THOMAS E HOLDEN
Chairman

JILL A. BEATY
Assistant Secretary Designate