AGENDA ITEM NO. I-1

OXNARD HOUSING AUTHORITY
Regular Meeting
June 3, 2008

DRAFT

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

DANIEL MARTINEZ
Secretary Designate

DR. THOMAS E. HOLDEN
Chairman

MINUTES

OXNARD HOUSING AUTHORITY
Regular Meeting
June 10, 2008

DRAFT

A. ROLL CALL/POSTING OF AGENDA

At 6:01 p.m., the regular meeting of the Oxnard Housing Authority convened in the Council Chambers, concurrently with the City Council. Commissioners Thomas E. Holden, Dean Maulhardt, John C. Zaragoza, Andres Herrera, and Timothy B. Flynn were present. Commissioner Gaudencio Digos was absent. 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; Gary L. Gillig, General Counsel; and Grace Magistrale Hoffman, Deputy Executive Secretary.

B. PUBLIC COMMENTS ON CLOSED SESSION ITEMS

C. CLOSED SESSION

At 6:03 p.m., the Oxnard Housing Authority recessed to a closed session, pursuant to Government Code section 54956.8, to give instructions to its negotiator, Sal Gonzalez, Housing Director, and Larry White, Management Analyst, regarding the price and terms of payment for the potential purchase by the Housing Authority of property located at 5200 and 5300 South J Street from Legg Mason Real Estate Investors.

At 6:40 p.m., the Housing Authority reconvened and recessed to the evening meeting.

D. OPENING CEREMONIES

At 7:06 p.m., the regular meeting of the Oxnard City Council reconvened in the Council Chambers, concurrently with the Housing Authority and Community Development Commission. The meeting opened with the pledge of allegiance to the flag of the United States by members of the Oxnard Youth Soccer Association (WAVE), followed by a moment of silence for Housing Commissioner Soria. Chairman Holden presided.

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

2. SUBJECT: Minutes of the Regular Meeting of Housing Authority for May 13, 2008. (005)
RECOMMENDATION: Approve.

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

J. TRANSMITTAL OF INFORMATION ONLY ITEMS

K. INFORMATION/CONSENT PUBLIC HEARINGS

L. PUBLIC HEARINGS

M. REPORT OF SECRETARY

N. HOUSING AUTHORITY REPORTS

CITY COUNCIL

At 8:17 p.m. the joint meetings with the City Council concluded.

O. REPORTS

P. PUBLIC COMMENTS ON REPORTS

Q. APPOINTMENT ITEMS

R. STUDY SESSION

S. PUBLIC COMMENTS ON STUDY SESSION

T. ADJOURNMENT

At 8:17 p.m. the Housing Authority concurred to adjourn the meeting.

DANIEL MARTINEZ
Secretary Designate

DR. THOMAS E. HOLDEN
Chairman

DRAFT

OXNARD HOUSING AUTHORITY
Regular Meeting
June 17, 2008

A. ROLL CALL/POSTING OF AGENDA

At 7:05 p.m., the regular meeting of the Oxnard Housing Authority 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. Commissioner Gaudencio Digos were 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: Karen Burnham, Assistant Secretary; Gary L. Gillig, General Counsel; 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 Boy Scouts Troop 238, followed by a moment of silence.

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

Housing Department

4. SUBJECT: Section 8 Housing Choice Voucher Program Budget for Fiscal Year 2009. (021)
RECOMMENDATION: (1) Adopt **Resolution No. 13,492** approving and adopting the recommended $16,184,321 operating budget for the Section 8 Housing Choice Voucher Program ("Section 8") for fiscal year 2009; and (2) Approve and authorize the use of $23,257 of administrative reserves to fund the projected deficit.

5. SUBJECT: Low Rent Public Housing Budget for Fiscal Year 2009. (027)
RECOMMENDATION: Adopt **Resolution No. 13,493** approving and adopting the recommended $5,185,773 operating budget for the Low Rent Public Housing Program for fiscal year 2009.

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

J. TRANSMITTAL OF INFORMATION ONLY ITEMS

K. INFORMATION/CONSENT PUBLIC HEARINGS

L. PUBLIC HEARINGS

M. REPORT OF EXECUTIVE DIRECTOR

N. HOUSING AUTHORITY BUSINESS/COMMITTEE REPORTS

CITY COUNCIL

At 8:18 p.m. the concurrent meeting with the City Council concluded.

O. REPORTS

P. PUBLIC COMMENTS ON REPORTS

Q. APPOINTMENT ITEMS

R. STUDY SESSION

S. PUBLIC COMMENTS ON STUDY SESSION

T. ADJOURNMENT

At 8:18 p.m. the Housing Authority concurred to adjourn.

JILL A. BEATY
Assistant Secretary

DR. THOMAS E. HOLDEN
Chairman