

OXNARD HOUSING AUTHORITY
Regular Meeting
February 3, 2009

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

DANIEL MARTINEZ
Secretary Designate

DR. THOMAS E. HOLDEN
Chairman

DRAFT

MINUTES
OXNARD HOUSING AUTHORITY
Regular Meeting
February 10, 2009

A. ROLL CALL/POSTING OF AGENDA

At 7:00 p.m. the Housing Authority convened a meeting in Council Chambers, concurrently with the City Council and Community Development Commission and. Commissioners Thomas E. Holden, Andres Herrera, Dean Maulhardt, Irene Pinkard, Bryan MacDonald, Jose Andrade, and Francisco Vega were present. Staff members present included Edmund F. Sotelo, Secretary; Karen Burnham, Assistant Secretary; Alan Holmberg, General Counsel; and Jill A. Beaty, Assistant Secretary Designate. Chairman Holden presided and called the meeting to order.

B. PUBLIC COMMENTS ON CLOSED SESSION ITEMS

C. CLOSED SESSION

D. OPENING CEREMONIES

The meeting opened with the pledge of allegiance led by Commissioner Pinkard, 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

City Clerk Department

1. SUBJECT: Minutes of the Regular Meetings of the Housing Authority for November 25, December 9 and 16, 2008; and January 6, 13, and 27, 2009. (001)

RECOMMENDATION: Approve.

ACTION: Approved (Herrera/Holden); Ayes: Holden, Herrera, Maulhardt, Pinkard, and MacDonald.

J. TRANSMITTAL OF INFORMATION ONLY ITEMS

K. INFORMATION/CONSENT PUBLIC HEARINGS

L. PUBLIC HEARINGS

M. REPORT OF SECRETARY

N. HOUSING AUTHORITY BUSINESS/COMMITTEE REPORTS

City Manager Department

1. SUBJECT: Cancellation of the Regular Meeting Scheduled for February 24, 2009. (093)
RECOMMENDATION: Cancel the regular meeting scheduled for February 24, 2009.
ACTION: Unanimously approved.

O. REPORTS

P. PUBLIC COMMENTS ON REPORTS

Q. APPOINTMENT ITEMS

R. STUDY SESSION

S. PUBLIC COMMENTS ON STUDY SESSION

T. ADJOURNMENT

At 7:34 p.m. the Housing Authority concurred to adjourn the meeting.

JILL A. BEATY
Assistant Secretary

DR. THOMAS E. HOLDEN
Chairman

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Secretary Designate

DR. THOMAS E. HOLDEN
Chairman

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Chairman

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