



**Housing Authority
of the
City of San Buenaventura**
Denise Wise, Chief Executive Officer

John Polansky, Chair
Jim White, Vice Chair
William Cornell
Barbara Keller
Selfa Saucedo
Karol Schulkin
Wanda Sumner

FINANCE & OPERATIONS COMMITTEE MEETING

DATE & TIME: Thursday,
August 24, 2017
3:00 P.M.
PLACE: Housing Authority at
995 Riverside Street

Visitors are always welcome at the meetings of the Board of Commissioners, and their suggestions and comments are encouraged. Those wishing to address the Board on items not on the agenda may do so under "Communication." Those wishing to address the Board on matters listed on the agenda may do so at the time the item is taken up or during "Communication." If you are interested in addressing the Board, please complete the Speaker Card form and present it to any of the Executive Staff. Please indicate on the form the agenda item number you wish to address.

Individual speakers will be allowed three minutes to address the Board on each agenda item. The Board shall limit the total time for public input on each agenda item to 20 minutes.

After recognition by the Chair, each person addressing the Board is requested to give his/her name and the group represented, if any, in order that an accurate record can be made in the minutes.

Persons with disabilities requiring special accommodations should contact the Chief Executive Officer's office prior to the meeting.

AGENDA

1. CALL TO ORDER

1.01 ROLL CALL

1.02 ADOPT AGENDA

Additions to the agenda: Pursuant to Government Code, Section 54954.2, items may be added to the agenda: (1) upon a determination of a majority vote of the legislative body that an emergency situation exists, as defined in Section 54956.5; or (2) upon a determination by a two-thirds vote of the members of the legislative body at the meeting, or, if less than two-thirds of the members are present, a unanimous vote of those members present, that there is a need to take immediate action and that the need for action came to the attention of the local agency subsequent to the agenda being posted.

Motion: _____ Second: _____ Vote: _____

2. **APPROVAL OF MINUTES**

Approve minutes of the Finance and Operations Committee Meeting of August 8, 2017.

Motion: _____ Second: _____ Vote: _____

3. **PUBLIC COMMUNICATIONS**

(Government Code, Section 54954.3, permits the taking of testimony at regularly-scheduled meetings on matters on the agenda or not on the agenda, which any member of the public may wish to bring before the Board, provided that no action is taken by the Board on such matters at the same meeting at which such testimony is taken and it is under the subject matter jurisdiction of the legislative body.)

3.1 Public Comments on Agenda and Non-Agenda Items.

4. **ACTION ITEM(S)**

4.1 Consider Fiscal Year 2018 Annual Operation Budget and recommend adoption of same to the full Board of Commissioners on September 13, 2017 as an Action Item for adoption.

Motion: _____ Second: _____ Vote: _____

5. **INFORMATION AND DISCUSSION ITEMS**

5.01 Commissioners' and Officers' Report

No action will be taken on this item.

Commissioners' and Officer's Report – Consistent with Government Code Section 54952.2(b), Commissioners and/or the Chief Executive Officer may ask a question for clarification; make a brief announcement or brief report on their activities; provide a reference to staff or other resources for factual information, request staff to report back to the Board at a subsequent meeting regarding any matter; or request staff to place an item of business on a future Board agenda.

6. **ADJOURNMENT**

Administrative Reports relating to this agenda are available at 995 Riverside Street, Ventura, during normal business hours.

This agenda is always posted 72 hours in advance at agency offices, on the City Hall Public Notices Board, and on the Internet.

In compliance with the Americans with Disabilities Act, if you need assistance to participate in this meeting, please contact the office at 648-5008 or the California Relay Service at (866) 735-2929, or TDD 647-8421. Notification 24 business hours in advance will enable the agency to make reasonable arrangements for accessibility to this meeting.



**Housing Authority
of the
City of San Buenaventura**
(805) 648-5008 Fax (805) 643-7984
Denise M. Wise, Chief Executive Officer

BOARD OF COMMISSIONERS

John Polansky, Chair
Jim White Vice Chair
William Cornell
Barbara Keller
Selfa Saucedo
Karol Schulkin
Wanda Sumner

Additions to the agenda: Pursuant to Government Code, Section 54954.2(b), the Board may take action on items not appearing on this agenda under certain conditions, including the following: (1) upon a determination of a majority vote of the legislative body that an emergency situation exists, as defined in Section 54956.5; or (2) upon a determination by a two-thirds vote of the members of the legislative body at the meeting, or, if less than two-thirds of the members are present, a unanimous vote of those members present, that there is a need to take immediate action and that the need for action came to the attention of the local agency subsequent to the agenda being posted. Upon such a determination, an item may be added to the agenda.

Consent Agenda: Matters appearing on the Consent Agenda are expected to be non-controversial and will be acted upon by the Board at one time, without discussion, unless a Commissioner or the Board Secretary requests an opportunity to address any given item. Items removed from the Consent Agenda will be discussed at the beginning of the Formal Agenda. Approval by roll call of the Commissioners of Consent Agenda items means that the staff recommendation is approved along with the terms and conditions described in the Staff Reports.

Public Communications: Government Code, Section 54954.3(a), provides an opportunity for members of the public to directly address the Board at its regular meetings on any item of interest to the public, before or during the Board's consideration of the item, that is within the Board's subject matter jurisdiction provided that no action is taken by the Board on any item not appearing on the agenda unless the action is otherwise authorized by Government Code, Section 54954.2.

Information Items, Commissioners' and Officer's Report: No action will be taken on this item at this meeting. Commissioners' and Officer's Report – Consistent with Government Code Section 54952.2(b), Commissioners and/or the Chief Executive Officer may ask a question for clarification; make a brief announcement or brief report on their activities; provide a reference to staff or other resources for factual information, request staff to report back to the Board at a subsequent meeting regarding any matter; or request staff to place an item of business on a future Board agenda.

Future Meeting Date: The next regular meeting for the Board of Commissioners of the Housing Authority of the City of San Buenaventura is noted on the agenda.

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