



**Wednesday, November 14, 2018
Regular Board Meeting at 3:00 P.M.**

Regular meeting of the Board of Commissioners of the Housing Authority of the City of San Buenaventura at 995 Riverside St., Ventura, CA, at 3:00 p.m.

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 "Public Communications." 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 "Public Communications." 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.

1. Opening Items

1.01 Call to Order

1.02 Roll Call

1.03 Adopt Agenda

2. Consent Agenda Items

2.01 Consent Agenda Items Introduction

2.02 Approve Minutes of the Regular Board Meeting of October 10, 2018

2.03 Receive Chief Executive Officer's Report

2.04 Receive Chief Financial Officer's Report

2.05 Receive Agency Performance Reports

2.06 Receive Community Services Department Report

2.07 Receive Deputy Director - Real Estate Development Reports

2.08 Receive Procurement Report

2.09 Receive Human Resources Report

2.10 Receive Information Technology Report

2.11 Receive Policy & Community Affairs Report

2.12 Consider Motion to Approve Consent Agenda Items

3. Public Communications

3.01 Public Communications

4. Closed Session

4.01 Public Comment on Closed Session Items

4.02 Closed Session: Conference with Legal Counsel – Existing Litigation [Govt. Code Section 54956.9(d)(1)], Name of Case: Linda Flores v. Housing Authority of the City of San Buenaventura, ET AL., Ventura County Superior Court, Case No. 56-2018-00510784-CU-PO-VTA

4.03 Report Out of Closed Session

5. Formal Action Items

5.01 Receive Development Status Report

5.02 Consideration of Resolution No. 18-11 Authorizing the Submission of the Section 8 Management Assessment Program of Public Housing Agencies for Fiscal Year Ending September 30, 2018

5.03 Discussion of Tax Credit Allocation Committee (TCAC) requirement for additional mobility accessible improvements at the Buena Vida property.

6. Information Items

6.01 Commissioners' and Officer's Report

7. Adjournment

7.01 Future Meeting Date: Regular Meeting, Wednesday, December 12, 2018, at 3:00 p.m. at 995 Riverside Street

7.02 Adjournment



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

Barbara Keller

Selfa Saucedo

Karol Schulkin

Diana Sparagna

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.

Administrative Reports relating to this agenda are available at 995 Riverside Street, Ventura, during normal business hours and at www.boarddocs.com/ca/hacityventura/Board.nsf/public.

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 805-648-5008 or the California Relay Service at (866) 735-2929, or TDD 805-647-8421. Notification 24 business hours in advance will enable the agency to make reasonable arrangements for accessibility to this meeting.