



**Wednesday, September 9, 2020
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.

Those wishing to address the Board may do so under "Public Communications." If you are interested in addressing the Board, please e-mail ask@hacityventura.org or kadams@hacityventura.org. 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.

Pursuant to Executive Order N-25-20, issued by the Governor of the State of California on March 12, 2020, the Housing Authority of the City of San Buenaventura will conduct this meeting telephonically, with a directed web interface for public participation. The meeting will be recorded and transmitted by Granicus. The meeting can be viewed at http://hacityventura.granicus.com/ViewPublisher.php?view_id=1. If you would like to listen in to the meeting please call: 1 (267) 930-4000 and use this access code: 819 452 350. Capabilities for public comment will be made available during the meeting.

To help reduce the spread of COVID-19, we want to remind the public they can email any/all comments related to agenda items or public communication to ask@hacityventura.org or kadams@hacityventura.org by 3:00 p.m. on the meeting date. Your email will be printed and attached to a comment form, just like you were attending the meeting. Please identify your agenda item in your email Subject Line.

1. Opening Items

- 1.01 Call to Order
- 1.02 Roll Call
- 1.03 Adopt Agenda

2. Public Communications

- 2.01 Public Communications

3. Consent Agenda Items

- 3.01 Approve Minutes of the Regular Board Meeting of August 12, 2020
- 3.02 Receive Chief Executive Officer's Report
- 3.03 Receive Chief Financial Officer's Report
- 3.04 Receive Agency Performance Reports
- 3.05 Receive Community Services Department Report

3.06 Capital Funds and City Programs Reports

3.07 Receive Procurement Report

3.08 Receive Human Resources Report

3.09 Receive Information Technology Report

3.10 Consider Motion to Approve Consent Agenda Items

4. Formal Action Items

4.01 Receive Development Status Report

4.02 Consideration of Resolution No. 20-15: A Resolution Approving Fiscal Year 2020-21 Operating Budget of the Housing Authority of the City of San Buenaventura

5. Information Items

5.01 Commissioners' and Officer's Report

6. Adjournment

6.01 Future Meeting Date: Regular Meeting, Wednesday, October 14, 2020 at 3:00 p.m. at 995 Riverside Street

6.02 Adjournment