



**Wednesday, September 9, 2020
Homecomings Board Meeting at 4:00 p.m.**

Homecomings Board Meeting will take place at 995 Riverside Street, Ventura, CA 93001

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. Approval of Minutes

2.01 Approve Minutes of the Homecomings Board Meeting of June 10, 2020

3. Public Communications

3.01 Public Communications

4. Action Items

4.01 Review and approve resolution 20-10: authorizing Homecomings, Inc. to apply for Multifamily Housing Program (MHP) funds for the Westview Village II Project

5. Information Items

5.01 Directors' and Officer's Report

6. Adjournment

6.01 Adjournment