



**REGULAR MEETING OF THE AREA HOUSING AUTHORITY
OF THE COUNTY OF VENTURA**

Wednesday, March 25, 2020 at 3:00 P.M.

1400 W. Hillcrest Drive, Newbury Park, CA 91320

"The Area Housing Authority of the County of Ventura shall be a leader in providing opportunities and assistance to people in need of affordable housing through development, acquisitions, and partnerships."

1. CALL TO ORDER/WELCOME

A. PLEDGE OF ALLEGIANCE

B. COMMISSIONER ATTENDANCE: BRADLEY, CRUTCHFIELD, JOHNSON, KUENY, LECH, LUNN, MCCLENAHAN, MERCER, NIELSEN, NOBLE, NORORI, RAMOS-CRUZ, REISENDER, WALL, AND WATSON

2. ADOPTION OF AGENDA

3. APPROVAL OF MINUTES: REGULAR MEETING OF February 26, 2020

4. CONSENT CALENDAR ITEMS

Review and approve unless an item is pulled for separate action by the Board and moved to the Regular agenda for consideration. Consent items are to be routine and non-controversial. All items are approved as recommended without discussion.

A. Receive Executive Director Report (Michael Nigh)

B. Receive Financial Report (Denise Howells)

C. Receive Section 8 Report (Carrie Sabatini & James Markot)

D. Receive Housing Programs Report (Carrie Sabatini)

E. Receive Housing Assets and Development Report (George McGehee, Jr.)

F. Receive Personnel/Human Resources Report (Patricia Friou)

5. PUBLIC COMMENTS

Members of the public are invited to address their questions, concerns, and comments to the Board. Those wishing to do so are reminded to: a) address the Board at the time designated for public comments; b) limit their comments to three (3) minutes in which to speak to the Board of Commissioners; and c) the Board will not respond to these comments, but will take them into consideration and the item may appear on a future agenda, if discussion is determined necessary.

6. A. PUBLIC HEARING FOR THE AREA HOUSING AUTHORITY'S FIVE YEAR PLAN FOR FISCAL YEARS 2021-2025 AND THE ANNUAL PLAN FOR FISCAL YEAR 2021

Carrie Sabatini, Director of Housing Programs

The purpose of this hearing is to receive comments and input regarding the Authority's proposed 5 Year Plan for Fiscal Years 2021-2025 and the Annual Plan for Fiscal Year 2021. Individuals interested in sharing comments about the draft plan are encouraged to attend this public hearing.

B. RESOLUTION NO. 1082 - A RESOLUTION OF THE AREA HOUSING AUTHORITY OF THE COUNTY OF VENTURA AUTHORIZING ADOPTION OF THE FIVE YEAR PLAN FOR FISCAL YEARS 2021-2025 AND ANNUAL PLAN FOR FISCAL YEAR 2021

Carrie Sabatini, Director of Housing Programs

Motion to Approve, Second, Discuss, Roll Call Vote

- 7. RESOLUTION NO. 1083-A RESOLUTION OF THE AREA HOUSING AUTHORITY OF THE COUNTY OF VENTURA AUTHORIZING THE AUTHORITY, 99SYCAMORE LLC AND SIMI VINTAGE SYCAMORE 650, L.P. TO ENTER INTO AGREEMENTS TO FACILITATE THE ACQUISITION, FINANCING ACTIVITY, DEVELOPMENT ACTIVITY, AND SYNDICATION ACTIVITY FOR VINTAGE AT SYCAMORE APARTMENTS AND WITHDRAWAL ACTIVITY FOR SIMI LANDING ARROYO PARTNERSHIP**

Michael Nigh, Executive Director

Motion to Approve, Second, Discuss, Roll Call Vote

- 8. DECLARATION OF A PUBLIC HEALTH EMERGENCY NO. 20-01**

Michael Nigh, Executive Director

Motion to Approve, Second, Discuss, Roll Call Vote

- 9. EXECUTIVE DIRECTOR COMMENTS**

Information Only

- 10. COMMISSIONER COMMENTS**

Comments by Commissioners on matters they consider appropriate. The Board of Commissioners will not respond to comments but will take them into consideration and the item may appear on a future agenda if discussion is determined necessary. Commissioners are asked to limit their comments to three (3) minutes or less.

- 11. CHAIR COMMENTS (5 MIN)**

NEXT SCHEDULED MEETING

April 22, 2020

1400 W. Hillcrest Drive

Newbury Park, CA 91320 AT 3:00 P.M.

Americans with Disabilities Act (ADA): In compliance with ADA, if you need special assistance to participate in this meeting, please contact the Area Housing Authority of the County of Ventura via email at admin@ahacv.org or by phone at (805) 480-9991 ext. 850. Notification at least 48 hours prior to the meeting will ensure that reasonable accommodations can be addressed appropriately.