



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

**Wednesday, September 22, 2021 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."

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**COVID-19 UPDATE:** The Area Housing Authority of the County of Ventura office building is currently closed to the public. Pursuant to the State of California's Executive Order N-29-20, dated March 17, 2020, due to concerns of COVID-19 this meeting will be conducted electronically. The public can participate in this meeting by calling from a telephone or mobile phone.

**HOW TO PARTICIPATE VIA PHONE**

To access the meeting by phone:

Dial: **1-669-900-6833**

When prompted, enter meeting ID: **922 4213 5103**

Once connected, if you wish to speak during Public Comment, press \*9 to raise your hand

**PUBLIC COMMENT**

To allow the opportunity for all to speak, a time limit of 3 minutes has been set for public speakers wishing to address the Board of Commissioners. The Chair has the discretion to further limit this time if warranted.

**HOW TO SUBMIT PUBLIC COMMENT**

Comments may be submitted by one of the following:

1. Connect to the meeting via phone (above), once connected **press \*9** on your phone to raise your hand and you will be recognized during **Agenda Item #5** to make your comment.
2. Comments may also be submitted prior to the meeting **via email by 5:00 p.m. Tuesday, September 21, 2021**. Please email your comment to [admin@ahacv.org](mailto:admin@ahacv.org) and include "Public Comment" in the subject line.
3. You may also leave your comments by a voice message at **805-480-9991 ext. 850**, please speak clearly. Your email or transcribed voice message will be distributed to the Board of Commissioners prior to the Board meeting.



## AGENDA

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

Wednesday, September 22, 2021 at 3:00 P.M.

**1. CALL TO ORDER/WELCOME**

**A. PLEDGE OF ALLEGIANCE**

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

**2. ADOPTION OF AGENDA**

**3. APPROVAL OF MINUTES: REGULAR MEETING OF August 25, 2021**

**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**

Any member of the public may address the Board of Commissioners on an item appearing on the agenda or any subject within the jurisdiction of the Housing Authority. *Please note that public comments will not be responded to, acted on or discussed during the meeting, but may appear on a future agenda. If you wish to make a comment, please refer to meeting announcement on previous page.*

**6. RESOLUTION NO. 1104 - A RESOLUTION OF THE AREA HOUSING AUTHORITY OF THE COUNTY OF VENTURA AUTHORIZING SUBMITTAL OF A LOAN APPLICATION TO THE HOUSING TRUST FUND VENTURA COUNTY AND EXECUTION OF SUCH LOAN DOCUMENTS FOR THE DEVELOPMENT OF RANCHO SIERRA SENIOR APARTMENTS**

Michael Nigh, Executive Director

Motion to Approve, Second, Discuss, Roll Call Vote

**7. 2022 SCHEDULE OF BOARD MEETINGS**

Jorgen Nielsen, Board Chair

Review, Motion, Discuss, Roll Call Vote

**8. STAFF COMMENTS**

Information Only

**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**  
**October 27, 2021**  
**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](mailto: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.