



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

**Wednesday, March 22, 2023 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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This meeting will be conducted in person and via phone calling services.

**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 A PUBLIC COMMENT**

Comments may be submitted by one of the following:

1. In person:
  - Complete a Public Comment card prior to **Agenda Item #5** and give to a staff member
  - During **Agenda Item #5** the Chair will call for Public Comments from the cards received
2. By phone during the meeting:
  - 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.
3. By phone prior to the meeting (by 2:00 pm on the day of the meeting):
  - Leave your comments on a voice message at **805-480-9991 ext. 850**, please speak clearly. Your voice message will be transcribed and presented at the meeting during **Agenda Item #5**.
4. By email prior to the meeting (by 2:00 pm on the day of the meeting):
  - Email your comment to [admin@ahacv.org](mailto:admin@ahacv.org) and include "Public Comment" in the subject line. Your email will be presented at the meeting during **Agenda Item #5**.

Please note: Any documentation distributed to the Board **becomes a public document** and may be requested at any time by the public. The Board will not respond to these comments, but will take them into consideration and the item may appear on a future agenda.



## AGENDA

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

Wednesday, March 22, 2023 at 3:00 P.M.

**1. CALL TO ORDER/WELCOME**

**A. PLEDGE OF ALLEGIANCE**

**B. COMMISSIONER ATTENDANCE:** BRADLEY, HOOPER, JOHNSON, LAINE, LECH, LUNN, MASON, NIELSEN, NORORI, PONCE, RAMOS-CRUZ, REISENDER, WALL, AND WATSON

**2. ADOPTION OF AGENDA**

**3. APPROVAL OF MINUTES: REGULAR MEETING OF FEBRUARY 22, 2023**

**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.)**

**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. A. PUBLIC HEARING FOR THE AREA HOUSING AUTHORITY'S ANNUAL PLAN FOR FISCAL YEAR 2024**

Carrie Sabatini, Deputy Executive Director/Director of Housing Programs

Receive Public Comments

**If you wish to submit a comment, please refer to the meeting announcement on previous page and reference Agenda Item 6.**

The purpose of this hearing is to receive comments and input regarding the Authority's proposed Annual Plan for Fiscal Year 2024. Individuals interested in submitting comments about the draft plan are encouraged to participate in this public hearing.

**B. RESOLUTION NO. 1140 - A RESOLUTION OF THE AREA HOUSING AUTHORITY OF THE COUNTY OF VENTURA AUTHORIZING ADOPTION OF THE ANNUAL PLAN FOR FISCAL YEAR 2024**

Carrie Sabatini, Deputy Executive Director/Director of Housing Programs

Motion to Approve, Second, Discuss, Roll Call Vote

7. **RESOLUTION NO. 1141 - A RESOLUTION OF THE AREA HOUSING AUTHORITY OF THE COUNTY OF VENTURA AUTHORIZING THE AUTHORITY, 60BARRY LLC, AND BARRY60 LP TO ENTER INTO AGREEMENTS TO FACILITATE THE ACQUISITION, FINANCING ACTIVITY, DEVELOPMENT ACTIVITY, AND SYNDICATION ACTIVITY FOR VISTA CAMPANARIO**  
Michael Nigh, Executive Director  
Motion to Approve, Second, Discuss, Roll Call Vote
8. **RESOLUTION NO. 1142 – A RESOLUTION OF THE AREA HOUSING AUTHORITY OF THE COUNTY OF VENTURA RESCINDING THE DECLARATION OF A PUBLIC HEALTH EMERGENCY**  
Ian Elsenheimer, Ferguson Case Orr Paterson LLP  
Michael Nigh, Executive Director  
Motion to Approve, Second, Discuss, Roll Call Vote
9. **OVERVIEW OF BOARD RESPONSIBILITIES: BROWN ACT AND PUBLIC RECORDS ACT**  
Ian Elsenheimer, Ferguson Case Orr Paterson LLP  
Information Only
10. **STAFF COMMENTS**  
Information Only
11. **EXECUTIVE DIRECTOR COMMENTS**  
Information Only
12. **COMMISSIONER COMMENTS**  
Comments by Commissioners on matters they consider appropriate and housing related topics for consideration for a future agenda. 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.
13. **CHAIR COMMENTS (5 MIN)**

**NEXT SCHEDULED MEETING**  
**Regular Meeting April 26, 2023**  
**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.