



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

Wednesday, May 13, 2026 at 2:45 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."

PUBLIC COMMENT

To allow the opportunity for all to speak, a time limit of three (3) minutes per speaker and 30 minutes for all speakers has been set for public speakers wishing to address the Board of Commissioners. The Chair has the discretion to increase or limit this time if warranted.

HOW TO SUBMIT A PUBLIC COMMENT

Comments may be submitted by one of the following:

1. **IN PERSON:**
 - a. Complete a Public Comment card before the meeting begins, if possible, and prior to **Agenda Item #3** and give to a Secretary of the Board, or the designated staff member. Public Comment cards received after the conclusion of Agenda Item #3 will not be addressed.
 - b. During **Agenda Item #3**, the Chair will call for Public Comments from the cards received.
 - c. When called upon by the Chair, the speaker has up to three (3) minutes to address the Board unless the Chair exercises the Chair's discretion to increase or limit this time period.
 - d. Once the Board has received all comments under Agenda Item #3, **only** comments on agenda items will be taken **if noted by the agenda**.
 - e. Each speaker shall promptly conclude all comments when the speaker's time to speak has expired.
 - f. Members of the public cannot cede their time to another speaker.
2. **BY PHONE** by 12:00 pm (Noon) PST on the business day prior to the meeting.
 - Leave your comments on a voice message at **805-480-9991 ext. 850**, please speak clearly. Your voice message will be distributed prior to the meeting.
3. **BY EMAIL** by 12:00 pm (Noon) PST on the business day prior to the meeting.
 - a. Email your comment to admin@ahacv.org and include "Public Comment" in the subject line. Your email will be distributed prior to the meeting.

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.
- Any public comment received **later than 12:00 pm (Noon) PST on the business day prior to the meeting** will be distributed at the next regularly scheduled meeting

Agenda
Special Meeting of the Board of Commissioners May 13, 2026

1. CALL TO ORDER/WELCOME

A. PLEDGE OF ALLEGIANCE

B. COMMISSIONER ATTENDANCE: BODIS, BRADLEY, CHAPMAN, HOOPER, JOHNSON, LECH, LUNN, MASON, NIELSEN, PIECHOWSKI, PONCE, RAMOS-CRUZ, RUSSELL, AND WALL

2. ADOPTION OF AGENDA

3. 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.

4. CLOSED SESSION

***Government Code Section 54957(b)(1) – Public Employee Appointment
Title: Executive Director***

Ian Elsenheimer, General Counsel, Ferguson Case Orr Paterson LLP

5. ADJOURNMENT

NEXT SCHEDULED MEETING
Regular Meeting May 27, 2026
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 72 hours prior to the meeting will ensure that reasonable accommodations can be addressed appropriately.

Meeting Date: May 13, 2026

Agenda Item: 4

Subject: Closed Session

Prepared by: Ian Eisenheimer, General Counsel, Ferguson Case Orr
Paterson LLP



Public Employee Appointment

Closed Session

Cal. Government Code § 54957(b)(1)

Public Employee Appointment

Title: Executive Director