



# City of Port Hueneme

## PORT HUENEME HOUSING AUTHORITY REGULAR MEETING

NOVEMBER 6, 2017  
6:30 PM

*(Prior to the City Council meeting)*

PORT HUENEME CITY HALL - CITY COUNCIL CHAMBER  
250 NORTH VENTURA ROAD  
PORT HUENEME, CA 93041

### AGENDA

**Public Communications:** Each member of the public may speak on any item appearing on the Agenda or that is within the subject matter jurisdiction of the Housing Board. Speakers will be allowed three minutes per Agenda item to address the Board. Members of the public who want to address the Board should fill out a speaker card located on the back table in the City Council Chamber and provide the speaker card to the Authority Clerk. If a speaker wishes to address an item on the Agenda please note the Agenda item number or topic on the speaker card to ensure that you are called to speak before the Board takes action on the Agenda item. All speakers wishing to address the Board on items not on the Agenda will be called on to speak during the Open Forum portion of the Agenda.

1. **CALL TO ORDER, ROLL CALL**
2. **AGENDA:** *(Amend / Approve)*
3. **CONSENT AGENDA:**
  - A. **APPROVAL OF MINUTES**

Action: It is recommended the minutes. It is recommended the Board approve the Minutes of the October 2, 2017 Regular Meeting.
4. **BOARD MEMBER COMMENTS:**
5. **OPEN FORUM:**

Anyone wishing to speak to the Board on any matter NOT on the Agenda may do so. Please approach the podium and give your name and city of residence clearly for the record. The Board cannot enter into a detailed discussion or take any action on comments, but may refer them to the



**HOUSING AUTHORITY OF THE CITY OF PORT HUENEME  
REGULAR MEETING**

**OCTOBER 2, 2017**

**MINUTES**

The Regular Meeting of the Housing Authority of the City of Port Hueneme was called to order by Chair Figg at 6:35 p.m. in the City Council Chambers at City Hall, 250 North Ventura Road, Port Hueneme, California. The Authority Clerk called the roll:

PRESENT: Members, Will Berg, Johnny Brown, Jim Hensley,  
Jonathan Sharkey; Vice Chair Sylvia Muñoz Schnopp,  
Chair Tom Figg  
ABSENT: None.

Staff members present were: Rod Butler, Executive Director; Michele Kostenuik, Authority Clerk.

**AGENDA:**

The Board had previously received copies of the Agenda.

Member Sharkey, seconded by, Vice Chair Schnopp, moved to approve the Agenda. Motion carried 6-0.

**CONSENT AGENDA:**

A. APPROVAL OF MINUTES

Action: It is recommended the minutes. It is recommended the Board approve the Minutes of the September 5, 2017 Regular Meeting.

Member Sharkey, seconded by, Vice Chair Schnopp, moved to approve the Consent Agenda. Motion carried 6-0.

**COMMENTS FROM BOARD MEMBERS:** None.

**OPEN FORUM:** None.

**CLOSED SESSION:** None.

**ADJOURNMENT:**

Chair Figg, without objection, adjourned the meeting at 6:36 p.m. to the Regular Meeting to be held November 6, 2017 in the City Council Chambers, prior to the 6:30

p.m. City Council meeting.

Respectfully submitted,

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Michele Kostenuik  
Authority Clerk

APPROVED:

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CHAIR TOM FIGG