



City of Port Hueneme

Housing Authority Special Meeting Agenda

Monday, April 26 at 6:00 P.M.

Port Hueneme City Hall: Large Conference Room
250 North Ventura Road / Port Hueneme, CA 93041
(Broadcast Live/Virtual Meeting)

THIS MEETING WILL BE CONDUCTED PURSUANT TO THE PROVISIONS OF THE GOVERNOR'S EXECUTIVE ORDER N-29-20 AND THE ORDERS OF THE VENTURA COUNTY PUBLIC HEALTH OFFICER ISSUED MARCH 20, 2020 (STAY WELL AT HOME ORDER)

In order to minimize the spread of the COVID-19 virus, all meetings are closed to the public until further notice. The following provides information to the public on how to observe and/or participate remotely:

- Meetings can be viewed live at: <http://porthuenemeca.suiteonemedia.com/web/Home.aspx>.
- Public Comments can be submitted to kbuxkemper@ci.port-hueneme.ca.us and must be received by 5:00p.m. on April 26, 2021 in order to be considered by the Housing Authority. All comments will be part of the official record and minutes will notate all submissions.
- Additional electronic meeting guidelines can be found [here](#).
- Detailed information and updates about COVID-19, can be found on the City of Port Hueneme's Emergency Website at: www.PortHuenemeEmergency.org

6:00 P.M. – HOUSING AUTHORITY SPECIAL MEETING

CALL TO ORDER / FLAG SALUTE Chair Gama

ROLL CALL HOUSING AUTHORITY Members Brown, Hernandez, Martinez, and Perez; Vice-Chair Rollins; Chair Gama

AGENDA APPROVAL FOR HOUSING AUTHORITY

[Housing Authority Agenda Approval](#)

Recommendation: Approve the Housing Authority Agenda of April 26, 2021.

GENERAL PUBLIC COMMENT FOR HOUSING AUTHORITY (10 Minutes)

The Housing Authority will hear public comments for a maximum of 10 minutes. A person may address the Authority on matters not appearing on the agenda and within the Authority's subject matter jurisdiction. The Authority cannot enter into a detailed discussion or take any action on comments, but may refer them to the Executive Director for follow up or scheduling on a subsequent agenda for discussion. Each speaker shall limit comments to three minutes.

PRESENTATIONS

1. [Housing Projects Report](#)
G. Basua, Housing Manager

CONSENT CALENDAR AGENDA FOR HOUSING AUTHORITY

2. [Minutes of the Housing Authority Regular Meeting of November 16, 2020](#)
K. Buxkemper, Authority Clerk

Recommendation: Approve the Housing Authority minutes.

3. [Finance – Cash Disbursements for November 16, 2020 through April 20, 2021](#)
K. McDonald, Director of Finance

Recommendation: Receive and file the disbursements.

CONSENT CALENDAR ROLL CALL VOTE FOR HOUSING AUTHORITY

PUBLIC HEARING FOR HOUSING AUTHORITY

4. [Housing Authority 2020 5-Year Annual Plan and Updated Program Policies](#)

G. Basua, Housing Manager

Recommendation: Adopt a Resolution of the Board of Commissioners of the Housing Authority of the City of Port Hueneme, California, Approving the Fiscal Year (FY) 2020 Annual Plan.

BUSINESS ITEMS FOR HOUSING AUTHORITY - NONE

AUTHORITY MEMBERS' REPORTS, COMMENTS, & REQUEST FOR FUTURE AGENDA ITEMS

ADJOURNMENT OF HOUSING AUTHORITY

The Housing Authority will adjourn to the regular meeting of June 7, 2021, to be broadcasted at 6:30 p.m. in the City Hall Council Chamber.