

AGENDA
OXNARD HOUSING AUTHORITY
LAS CORTES, INC.
SPECIAL BOARD MEETING
Oxnard Housing Authority
435 South D Street, Oxnard, CA 93030
Tuesday, July 1, 2025
1:00 PM

A. ROLL CALL-INTRODUCTIONS

B. NEW BUSINESS/REPORTS

- (a) Confirmation of current Board of Directors and current terms of office for each Director.
- (b) Board Officers
- (c) Interim Executive Director's- Update

C. CLOSED SESSION

- (a) Conference with Legal Counsel – Anticipated Litigation
Significant exposure to litigation pursuant to paragraph (2) of Subdivision (d) of Section 54956.9: (One case)

D. PUBLIC COMMENTS (15 minutes/3 minutes per person)

At this time, the Board of Directors (“Board”) will consider public comments for a maximum of fifteen minutes. A person may address the Board only on matters not appearing on the agenda and within the subject matter jurisdiction of the Board. A person not able to address the Board at this time because the fifteen minutes expires may do so just prior to adjournment of the meeting. The presiding member shall limit public comments to three minutes for each person.

E. NEXT MEETING

F. ADJOURNMENT

Note: Written materials relating to an item on this agenda that are distributed to the Board of Directors within 24 hours before the item is to be considered at its special meeting will be made available for public inspection at 435 South D Street, Oxnard, CA 93030 during customary business hours.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in a meeting, please contact Cinthya Escobar at 805-385-8096 / Cinthya.Escobar@oxnard.org