

MINUTES
OXNARD HOUSING AUTHORITY
February 4, 2025

A. ROLL CALL, POSTING OF AGENDA

At 4:39 p.m., Chair Luis Mc Arthur presided and called to order the regular meeting of the Oxnard Housing Authority Board of Commissioners convened in the Council Chambers at 305 West Third Street, Oxnard, California concurrently with the Oxnard City Council. Commissioners Jose Andrade; Luis Mc Arthur; Michaela Perez; Gabriela Rodriguez; Aaron Starr and Gabriel Teran were present. Commissioners Gabriela Basua and Bert E. Perello were absent. The Secretary Designate stated that the agenda was posted on Thursday, January 23, 2025 at the Library, City Hall kiosk, City Administrative Offices and on the website.

CONSIDERATION OF TELECONFERENCE PARTICIPATION PURSUANT TO ASSEMBLY BILL 2449

B. PUBLIC COMMENTS ON CLOSED SESSION ITEMS

No public comments were received.

At 4:41 p.m., the Oxnard Housing Authority Board of Commissioners recessed into a closed session.

C. CLOSED SESSION (4:30 PM)

1. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION (Government Code section 54956.9(d)(2))

Based on existing facts and circumstances, there is significant exposure to litigation against the City and Housing Authority in one potential case.

Legislative Body: City Council and Oxnard Housing Authority Board of Commissioners

D. OPENING CEREMONIES (6:00 PM)

At 6:17 p.m. Chair Luis Mc Arthur presided and called to order the regular meeting of the Oxnard Housing Authority Board of Commissioners convened in the Council Chambers at 305 West Third Street, Oxnard, California concurrently with the Oxnard City Council.

Stephen Fischer, General Counsel announced that no reportable actions resulted from the closed session.

Commissioners Gabriela Basua; Luis Mc Arthur; Bert E. Perello; Michaela Perez; Gabriela Rodriguez; Aaron Starr; Gabriel Teran and Jose Andrade were present. The Secretary Designate stated that the agenda was posted on Thursday, January 23, 2025 at the Library, City Hall kiosk, City Administrative Offices and on the website.

The meeting opened with the pledge of allegiance to the flag of the United States led by Adilene Avila, followed by a moment of silence in honor of the tragic incident in Washington DC and in Philadelphia.

Staff members present were Alexander Nguyen, Executive Secretary; Eric Sonstegard, Assistant Executive Secretary; Stephen Fischer, General Counsel; Michael Wolfe, Public Works Director; Javier Chagoyen-Lázaro, Chief Financial Officer; Brenda Lopez, Interim Housing Director; and Lourdes A. López, City Clerk.

E. CEREMONIAL ITEMSF. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Public comments were received from Chris Cisneros, Luis Guereca, Cystal Lopez, Jesiah Henricksen, Victor Valadez, Leo Martinez, Vanessa Valdez, Gabriela Hoffman, Amba Norton, Rosie Cervantes, Myriah Ramos, Adrienne Francisco, Elizabeth Espana, Veronica Hernandez Pado, Miguel Mote Hernandez, Jorge Toledano Ortiz, Alondra Mendoza Martinez, Eulalis Mendoza, Juan Carlos Dias, Raul Lopez, Erica Valenzuela, Heather Naxu Luhn, Daisy Sampablo, Ilien Tolteca, Mayra Tamayo, Justin Tolteca, Josue Vasquez, Claudia G. Karla Alejandra, Ludi, Jazmin, Briana Becerra, Martin Cazarez, Greg Runyon, Noemi Tungu, Gerardo Santos, Javier Garnios, Carlos Munoz, Arely Garcia, Alina Ramiez, Eduardo Huerta, Vanessa Teran, Santino Mendez, Stanley Espinosa, Jason Mc Comb, Pat Brown, Marco Lopez, Julie Pena, Arthur Valenzuela, Jr., Alejandra Valencia, Alexes, Cristian, Marisol Starr, Isabel, Nidia Bello, Caller 2981, Douglas Partello, and Mia Hernandez.

G. REPORT OF EXECUTIVE SECRETARY

The Executive Secretary our stated that our Police Department does not cooperate with ICE, it's not only a City policy that's also a California State law. The Executive Secretary provided an update on the availability of sandbags throughout the City.

H. HOUSING AUTHORITY BUSINESSRECESS

At 9:28 p.m., the Oxnard Housing Authority Board of Commissioners recessed and at 9:35 p.m., the Oxnard Housing Authority Board of Commissioners reconvened.

At 9:58 p.m., the Oxnard Housing Authority Board of Commissioners voted to continue the meeting past 10:00 p.m., and take action on the remainder of the items on the agenda.

I. REVIEW OF INFORMATION/CONSENT AGENDAJ. PUBLIC COMMENTS ON INFORMATION/CONSENT AGENDAK. INFORMATION/CONSENT AGENDA1. City Clerk Department

SUBJECT: Minutes of the Oxnard Housing Authority.

RECOMMENDATION: That the Housing Authority Board of Commissioners approve the regular meeting minutes of December 17, 2024.

2. Housing Department

SUBJECT: Second Amendment to Agreement 9880-23-HO with EJP Consulting Group, LLC for

HUD Choice Neighborhoods Planning Grant Consulting Services.

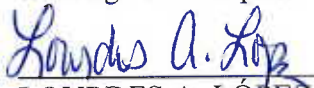
RECOMMENDATION: That the Housing Authority Board of Commissioners approve and authorize the Housing Director or designee to execute the Second Amendment to Agreement Number 9880-23-HO with EJP Consulting Group, LLC for the United States Department of Housing and Urban Development (HUD) Choice Neighborhoods Planning Grant Consulting Services to increase the not to exceed amount of the agreement from \$74,713 to \$758,674 and extend the expiration date from September 1, 2024 to March 31, 2027.

It was moved by Commissioner Basua, seconded by Vice Chair Teran, to approve the recommended action as presented.

VOTE: Commissioners Andrade, Basua, Mc Arthur, Perello, Perez, Rodriguez, Starr, and Teran voted in favor; motion passed 8-0.

L. ADJOURNMENT

There being no further business on the agenda, and without objection, Chair Mc Arthur adjourned the meeting at 10:43 p.m.



LOURDES A. LÓPEZ
Secretary Designate



LUIS A. MC ARTHUR
Chair