MINUTES
OXNARD HOUSING AUTHORITY
Regular Meeting
March 4, 2025

A. ROLL CALL, POSTING OF AGENDA

At 6:20 p.m. Chair Luis Mc Arthur presided and called to order the regular meeting of the Oxnard Housing Authority concurrently with the Oxnard City Council in the City Hall Council Chambers at 305 West Third Street, Oxnard, California. Commissioners Luis Mc Arthur; Gabriela Basua; 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, February 20, 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 Ricardo Navarro, followed by a moment of silence in honor of Gene Gonzales, a retired Parks Supervisor who passed away.

Staff members present were Alexander Nguyen, Executive Director; Eric Sonstegard, Assistant Executive Director; Stephen Fischer, General Counsel; Brenda Lopez, Interim Housing Director; and Lourdes A. López, Secretary Designate.

B. PUBLIC COMMENTS ON CLOSED SESSION ITEMS

C. CLOSED SESSION

D. OPENING CEREMONIES

E. CEREMONIAL ITEMS

F. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

G. REPORT OF EXECUTIVE DIRECTOR

H. HOUSING AUTHORITY BUSINESS

I. REVIEW OF INFORMATION/CONSENT AGENDA

J. PUBLIC COMMENTS ON INFORMATION/CONSENT AGENDA

K. INFORMATION/CONSENT AGENDA

1. City Clerk Department
SUBJECT: Approval of Minutes.
RECOMMENDATION: That the Oxnard Housing Authority Board of Commissioners approve the minutes of the February 4, 2025 regular meeting as presented.

5. Housing Department
SUBJECT: Yardi Systems Inc., Software License and Service Agreement for Oxnard Housing Authority.
RECOMMENDATION: That the Oxnard Housing Authority Board of Commissioners approve and authorize the Chair to execute a five-year Software as a Service (SAAS) Subscription Agreement (A-8577) with Yardi Systems Inc., a database client software for the operations related to the Public Housing Program and the Housing Choice Voucher Program, in an aggregate amount of $344,961.75 plus annual Consumer Price Index increases.

Consent Items K-1 and K-5:
It was moved by Chair Mc Arthur, seconded by Commissioner Rodriguez, to approve the Information/Consent item as presented. VOTE: Mc Arthur, Rodriguez, Andrade, Perello, Perez, Starr, Teran, and Basua voted in favor; the motion passed 8-0.

L. ADJOURNMENT

There being no further business on the agenda, and without objection, Chair Mc Arthur adjourned the meeting at 7:38 p.m.

Lourdes A. Lopez

LOURDES A. LÓPEZ
Secretary Designate

LUIS A. MC ARTHUR
Chair