

MINUTES
OXNARD HOUSING AUTHORITY
March 18, 2025

A. ROLL CALL, POSTING OF AGENDA

At 6:03 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. The City Clerk stated that the agenda was posted on Thursday, March 6, 2025 and the amended agenda on March 12, 2025 at the Library, City Hall kiosk, City Administrative Offices and on the website. Commissioners Gabriela Basua, Luis Mc Arthur; Bert E. Perello; Michaela Perez; Aaron Starr; Gabriel Teran and Jose Andrade were present.

Commissioner Gabriela Rodriguez attended the meeting remotely from the Double Tree by Hilton Washington DC- Crystal City, 300 Army Navy Drive, Arlington, VA 22202-2891 US.

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

CONSIDERATION OF TELECONFERENCE PARTICIPATION PURSUANT TO
ASSEMBLY BILL 2449

B. PUBLIC COMMENTS ON CLOSED SESSION ITEMS

C. OPENING CEREMONIES

The meeting opened with the pledge of allegiance to the flag of the United States led by Brooke Donlon, a student at Oxnard High School.

D. CEREMONIAL ITEMS

E. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

F. REPORT OF EXECUTIVE SECRETARY

G. HOUSING AUTHORITY REPORTS

H. REVIEW OF INFORMATION/CONSENT AGENDA

I. PUBLIC COMMENTS ON INFORMATION/CONSENT AGENDA

J. INFORMATION/CONSENT AGENDA

K. PUBLIC HEARINGS

1. Housing Department

SUBJECT: 5-Year Public Housing Agency (PHA) Plan, Annual PHA Plan and Capital Fund Program Five-Year Action Plan for Low-Rent Public Housing. (10 Minutes)

RECOMMENDATION: That the Board of Commissioners for the City of Oxnard Housing Authority:

1. Hold a public hearing to receive comments concerning the 5-Year Public Housing Agency (PHA) Plan, the 2025 Annual PHA Plan, the Capital Fund Five-Year Action Plan and the 2025 Capital Fund Budget; and

2. Adopt **Resolution No. 1,349:**

- a. Approving the 5-Year Public Housing Agency (PHA) Plan and the 2025 Annual PHA Plan for the Housing Authority of the City of Oxnard;
- b. Authorizing and directing the Chairman to execute the Department of Housing and Urban Development Public Housing Agency Certification Compliance Form certifying the Housing Authority's compliance with federal policies and procedures;
- c. Authorizing the Housing Director to execute and submit all reports, documents and all other certifications required to comply with policies and procedures of the Department of Housing and Urban Development regarding the 5-Year PHA Plan and the 2025 Annual PHA Plan;
- d. Approving the Capital Fund Five-Year Action Plan and the 2025 Capital Fund Budget; and
- e. Authorizing the Housing Director to accept and expend the funds as indicated in the Capital Fund Five-Year Action Plan and the 2025 Capital Fund Budget.

(The Community Services, Public Safety, Housing & Development Committee approved 3-0 on February 25, 2025.)

The Secretary Designate announced the affidavit of publication and stated that no written communications were received.

Chair Mc Arthur opened the public testimony portion of the public hearing.

Brenda Lopez, Interim Housing Director presented and answered questions. Discussion ensued among the Commissioners and staff. Public comments were received from Deirdre Frank and Manuel Herrera.

Without objection, the Commissioners approved closing the public testimony portion of the public hearing.

It was moved by Commissioner Perez, seconded by Commissioner Starr, to approve the recommended action item as presented. VOTE: Perello, Perez, Rodriguez, Starr, Teran, Basua, Andrade, and Mc Arthur voted in favor; the motion passed 8-0.

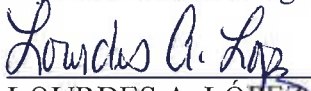
CITY COUNCIL

At 8:02 p.m., the joint meeting with the City Council concluded.

L. **REPORTS**

M. **ADJOURNMENT**

There being no further business on the agenda, and without objection, Chair Mc Arthur adjourned the meeting at 8:02 p.m.



LOURDES A. LÓPEZ
Secretary Designate



LUIS A. MCARTHUR
Chair