

MINUTES
OXNARD HOUSING AUTHORITY
April 15, 2025

A. ROLL CALL, POSTING OF AGENDA

At 6:01 p.m., Chair Luis A. 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 Secretary Designate stated that the agenda was posted on Thursday, April 3, 2025 and the amended agenda on Friday, April 4, 2025 at the Library, City Hall kiosk, City Administrative Offices and on the website. Commissioners Gabriela Basua; Luis A. Mc Arthur; Bert E. Perello; Michaela Perez; Gabriela Rodriguez; Aaron Starr Gabriel Teran and Jose Andrade were present.

Staff members present were Alexander Nguyen, 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. CLOSED SESSION

D. OPENING CEREMONIES (6:00 PM)

The meeting opened with the pledge of allegiance to the flag of the United States led by Yvonne Castaneda-Huichan, a student at A. C. E. High School, followed by a moment of silence in honor of Duane Koziel, a former City of Oxnard employee who worked in the Oxnard Police Department and the City Clerk's Office who passed away on Saturday, April 12th.

E. CEREMONIAL ITEMS

F. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

G. REPORT OF EXECUTIVE SECRETARY

H. HOUSING AUTHORITY REPORTS

I. REVIEW OF INFORMATION/CONSENT AGENDA

J. PUBLIC COMMENTS ON INFORMATION/CONSENT AGENDA

No public comments were received.

K. INFORMATION/CONSENT AGENDA

1. City Clerk Department

SUBJECT: Approval of Minutes for Oxnard Housing Authority.

RECOMMENDATION: That the Housing Authority Board of Commissioners approve the regular meeting minutes of March 4 and 18, 2025.

No public comment was received.

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

L. PUBLIC HEARINGS

M. REPORTS

1. Housing Department

SUBJECT: Loan Agreement Between the Oxnard Housing Authority and the City of Oxnard. (10 minutes)

RECOMMENDATION: That the Board of Commissioners:

1. Adopt **Resolution No. 1,350** approving and authorizing the Housing Director to take all needed actions in consultation with general counsel relative to entering into a Loan Agreement with the City of Oxnard to partially fund the proposed settlement between the Oxnard Housing Authority and UHC 00558 Oxnard, L.P. regarding the Las Cortes housing project in the La Colonia neighborhood and other matters pertaining thereto; and
2. Authorize an appropriation in the amount of \$1,200,000 from the Housing Authority's Central Fund; and
3. Authorize the write-off of bad debt associated with the Promissory Note that was entered into on June 1, 2020 (as amended and restated on January 1, 2021) for demolition costs.

(This item did not originate in Committee.)

No public comment was received. Discussion ensued among the Commissioners and staff.

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

CITY COUNCIL

At 11:52 p.m., the joint meeting with the City Council concluded.

N. ADJOURNMENT

There being no further business on the agenda, and without objection, Chair Mc Arthur adjourned the meeting at 11:52 p.m.



LOURDES A. LÓPEZ
City Clerk



LUIS A. MC ARTHUR
Chair