

MINUTES
OXNARD HOUSING AUTHORITY
April 29, 2025

A. ROLL CALL, POSTING OF AGENDA

At 6:31 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 17, 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 (5:00 PM)

D. OPENING CEREMONIES (6:00 PM)

The meeting opened with the pledge of allegiance to the flag of the United States led by Lali Magdaleno, a student at Condor High School, followed by a moment of silence to honor the Filipino Canadian victims of the tragic event in Vancouver.

Pledge of allegiance to the flag of the United States.

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

K. INFORMATION/CONSENT AGENDA

1. SUBJECT: Approval of Minutes.
City Clerk Department
RECOMMENDATION: That the Housing Authority Board of Commissioners approve the regular meeting minutes of April 15, 2025.
2. SUBJECT: Historical Remodeling Project at 201 South D Street.
RECOMMENDATION: That the Board of Commissioners for the City of Oxnard Housing Authority approve and authorize the Chair to execute an agreement with Mackone Development, Inc. (Agreement No. A-8580) for \$307,138.71 firm-fixed price contract to replace the driveway, walkways, roof and decks at the 201 South D Street.

(The Community Services, Public Safety, Housing & Development Committee approved 3-0 on April 8, 2025.)

No public comment was received.

Consent Item Nos. K-1 and K-2

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

CITY COUNCIL

At 8:58 p.m., the joint meeting with the City Council concluded.

- L. PUBLIC HEARINGS
- M. REPORTS
- N. ADJOURNMENT

There being no further business on the agenda, and without objection, Chair Mc Arthur adjourned the meeting at 8:58 p.m.



LOURDES A. LOPEZ
Secretary Designate



LUIS A. MC ARTHUR
Chair