

MINUTES  
OXNARD HOUSING AUTHORITY  
Regular Meeting  
July 15, 2025

A. ROLL CALL, POSTING OF AGENDA

At 6:16 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 W. Third Street, Oxnard, California. Commissioners Jose Andrade, Gabriela Basua, Luis Mc Arthur, Bert E. Perello, Michaela Perez, Gabriela Rodriguez, Aaron Starr and Gabriel Teran were present. Commissioner Francisco Vega was absent. The Secretary Designate stated that the agenda was posted on Wednesday, July 2, 2025 and the amended agenda on Thursday, July 10<sup>th</sup> 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

C. CLOSED SESSION

D. OPENING CEREMONIES

The meeting opened with the pledge of allegiance to the flag of the United States led by Commissioner Rodriguez, followed by a moment of silence in honor of Jaime Alanis Garcia and all that is happening around our country.

Staff members present were Alexander Nguyen, City Manager; Ashley Golden, Assistant City Manager; Stephen Fischer, City Attorney; Kenneth Rozell, Chief Assistant City Attorney; Andrew Gonzalez, Deputy City Attorney; Mira Saleh, Deputy City Attorney; Financial Officer; Michael Wolfe, Public Works Director; Anthony Miller, Special Districts Manager; Jason Benites, Police Chief; Andrew Dickinson, Code Compliance Manager and Lourdes A. López, City Clerk.

E. CEREMONIAL ITEMS

F. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA AND NON-ACTION ITEMS

G. REPORT OF EXECUTIVE DIRECTOR/SECRETARY

H. HOUSING AUTHORITY BUSINESS/COMMITTEE REPORTS

I. REVIEW OF INFORMATION/CONSENT AGENDA

The City Clerk announced that Item K-1, City Council minutes of July 1, 2025 were being removed from the agenda and will be rescheduled.

Item Nos. K-3 and K-6 were discussed among the Council and staff.

J. PUBLIC COMMENTS ON INFORMATION/CONSENT AGENDA

No public comments were received.

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 June 3, 17 and 26, 2025 regular meetings as presented.

5. Housing Department

SUBJECT: Policy, Portfolio Guidelines, and Investment Delegation for the Housing Authority of the City of Oxnard.

RECOMMENDATION: That the Oxnard Housing Authority Board of Commissioners adopt **Resolution No. 1,353** approving an investment policy and investment portfolio guidelines for the Housing Authority of the City of Oxnard, and delegating investment authority to the Housing Finance Officer for Fiscal Year 2025-2026.

(The Finance and Governance Committee approved 3-0 on June 24, 2025.)

*It was moved by Mayor Pro Tem Teran, seconded by Councilmember Perello, to extend the meeting past 10:00 p.m. VOTE: Basua, Mc Arthur, Perello, Perez, Rodriguez, Starr and Teran voted in favor; the motion carried 7-0.*

RECESS

At 9:43 p.m., the City Council recessed and at 9:53 p.m., the City Council reconvened.

L. PUBLIC HEARINGS

M. REPORTS

N. ADJOURNMENT

There being no further business on the agenda, and without objection, Mayor Mc Arthur adjourned the meeting at 11:35 p.m.

  
\_\_\_\_\_  
LOURDES A. LOPEZ

City Clerk

  
\_\_\_\_\_  
LUIS A. MC ARTHUR  
Chair