

**HOUSING AUTHORITY OF THE CITY OF PORT HUENEME
SPECIAL MEETING**

JANUARY 11, 2016

MINUTES

The Special Meeting of the Housing Authority of the City of Port Hueneme was called to order by Chair Breeze at 8:30 p.m. in the City Council Chamber at City Hall, 250 North Ventura Road, Port Hueneme, California. The Authority Clerk called the roll:

PRESENT: Members Tom Figg, Jim Hensley, Sylvia Muñoz Schnopp, Raymond Straley; Vice Chair Jonathan Sharkey; Chair Douglas A. Breeze.

ABSENT: None.

Staff members present were: John Baker, Interim Executive Director; Mark D. Hensley, Authority Counsel; Carmen Nichols, Deputy City Manager; Robert Albertson, Interim Chief of Police; Alvin Burrell, Interim Finance Director; Chris Theisen, Public Works Director; Michelle Ascencion, Authority Clerk.

AGENDA:

The Board had previously received copies of the Agenda.

Member Schnopp, seconded by Vice Chair Sharkey, moved to approve the Agenda as presented. Motion carried unanimously.

CONSENT AGENDA:

A. APPROVAL OF MINUTES

Action: It is recommended the Board approve the Minutes of the December 7, 2015 Regular Meeting.

B. CASH DISBURSEMENTS RATIFICATION

Action: It is recommended the Board ratify the cash disbursements listing for the period November 28, 2015 through December 25, 2015.

Member Schnopp, seconded by Vice Chair Sharkey, moved to approve the Consent Agenda as presented. Motion carried 6-0.

OPEN FORUM:

Chair Breeze asked if anyone present wished to speak on any matter not on the Agenda. No one requested to speak.

CLOSED SESSION: None.

ADJOURNMENT:

Chair Breeze, without objection, adjourned the meeting at 8:31 p.m. to the next Regular Meeting to be held February 1, 2016 in the City Council Chamber, immediately following the 6:30 p.m. City Council meeting.

Respectfully submitted,

Michelle Ascencion, CMC
Authority Clerk

APPROVED:

CHAIR BREEZE