

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

FEBRUARY 1, 2016

MINUTES

The Regular Meeting of the Housing Authority of the City of Port Hueneme was called to order by Chair Breeze at 8:34 p.m. in the City Council Chamber at City Hall, 250 North Ventura Road, Port Hueneme, California. The Deputy Authority Clerk called the roll:

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

ABSENT: Member Raymond Straley.

Chair Breeze excused Member Straley's absence.

Staff members present were: John Baker, Interim Executive Director/Authority Clerk; Karl H. Berger, Deputy Authority Counsel; Carmen Nichols, Deputy City Manager (serving as Deputy Authority Clerk); Robert Albertson, Interim Chief of Police; Alvin Burrell, Interim Finance Director; Chris Theisen, Public Works Director.

AGENDA:

The Board had previously received copies of the Agenda.

Member Schnopp, seconded by Member Hensley, 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 January 11, 2016 Special Meeting.

- B. CASH DISBURSEMENTS RATIFICATION
Action: It is recommended the Board ratify the cash disbursements listing for the period December 26, 2015 through January 22, 2016.

Member Schnopp, seconded by Vice Chair Sharkey, moved to approve the Consent Agenda as presented. Motion carried 5-0 (Straley absent).

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 8:35 p.m. to the next Regular Meeting to be held March 7, 2016 in the City Council Chamber, immediately following the 6:30 p.m. City Council meeting.

Respectfully submitted,

John Baker
Interim Authority Clerk

APPROVED:

CHAIR BREEZE