

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

**APRIL 4, 2016**

**MINUTES**

The Regular Meeting of the Housing Authority of the City of Port Hueneme was called to order by Chair Breeze at 6:51 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, Raymond Straley; Vice Chair Jonathan Sharkey; Chair Douglas A. Breeze.

ABSENT: None.

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 Hensley, 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 March 7, 2016 Regular Meeting.

B. CASH DISBURSEMENTS RATIFICATION

Action: It is recommended the Board ratify the cash disbursements listing for the period February 26, 2016 through March 25, 2016.

Vice Chair Sharkey, seconded by Member Schnopp, 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. The following persons requested to speak:

1. Catherine Broude, Port Hueneme  
Commented on the implementation of new non-smoking rules at Mar Vista Senior Apartments, and the condition of the building's ventilation system. Discussion ensued among Council and Ms. Broude.
2. Charles Young, Port Hueneme  
Commented on people smoking near the Mar Vista building and health issues that he has suffered as a result.
3. Carla Boykin, Port Hueneme  
Commented on the implementation of new non-smoking rules at Mar Vista.
4. Sandra Hamilton, Port Hueneme  
Commented on people smoking near the Mar Vista building, the implementation of new non-smoking rules, and the condition of the building's ventilation system.

**CLOSED SESSION:** None.

**ADJOURNMENT:**

Chair Breeze, without objection, adjourned the meeting at 7:11 p.m. to the next Regular Meeting to be held May 2, 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