

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

MAY 16, 2016

MINUTES

The Regular Meeting of the Housing Authority of the City of Port Hueneme was called to order by Chair Breeze at 8:57 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, Vice Chair Jonathan Sharkey, Raymond Straley, Chair Douglas A. Breeze.

ABSENT: None.

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

AGENDA:

The Board had previously received copies of the Agenda.

Vice Chair Sharkey, seconded by Member Schnopp, moved to approve Agenda as amended. Motion carried 5-0.

CONSENT AGENDA:

A. APPROVAL OF MINUTES

Action: It is recommended the Board approve the Minutes of the May 2, 2016 Regular Meeting.

B. APPROVAL OF OUT OF STATE TRAVEL FOR THREE EMPLOYEES

Action: It is recommended the Port Hueneme Housing Authority Board authorize out of state travel for three employees to Columbia

Vice Chair Sharkey, seconded by Member Schnopp, moved to approve the Consent Agenda. Motion carried 5-0.

NEW BUSINESS: None.

COMMENTS FROM EXECUTIVE DIRECTOR:

Interim Executive Director, John Baker stated a report regarding Mar Vista Apartments will be on the next meeting's agenda.

COMMENTS FROM BOARD MEMBERS: None.

OPEN FORUM: None.

CLOSED SESSION: None.

ADJOURNMENT:

Chair Breeze, without objection, adjourned the meeting at 8:58 p.m. to the next Regular Meeting to be held June 6, 2016 in the City Council Chamber, immediately following the 6:30 p.m. City Council meeting.

Respectfully submitted,

Michele Kostenuik
Authority Clerk

APPROVED:

CHAIR BREEZE