

OXNARD HOUSING AUTHORITY

Special Meeting
July 12, 1977

ROLL CALL:

Commissioners Kato, Maxwell, Takasugi, and Tolmach were present at 2:43 p.m. on July 12, 1977 for a special meeting of the Oxnard Housing Authority. Commissioner Miller was absent. Chairman Kato presided.

APPROVAL OF MINUTES OF PREVIOUS MEETING:

Commissioner Maxwell moved approval of the minutes of the regular meeting of July 5, 1977 as presented. Commissioner Tolmach seconded - motion carried unanimously.

CONSIDERATION OF OLD BUSINESS:

Mr. Larry Hogle, Community Development Director, reviewed his memorandum dated June 30, 1977 regarding a Palm Vista Resident Manager. Commissioner Tolmach moved to approve the selection of Mrs. Kleo A. McCutcheon as a Resident Manager for Palm Vista and authorize a contract for her services to be executed. Commissioner Maxwell seconded - motion carried unanimously.

The Community Development Director reviewed the memorandum dated June 24, 1977 from Mrs. Dorothy Zini, Housing Administrator, regarding a contract for the Palm Vista Resident Manager. Commissioner Maxwell moved to approve the contract form and authorize execution by the Housing Authority, along with the Board approved selection of a Resident Manager. Commissioner Takasugi seconded - motion carried unanimously.

ADJOURNMENT:

At 2:48 p.m., there being no further business, Commissioner Takasugi moved the meeting adjourn. Commissioner Maxwell seconded - motion carried unanimously.

PAUL E. WOLVEN
Secretary

TSUJIO KATO, D.D.S.
Chairman