

AGENDA
HOUSING AUTHORITY OF THE COUNTY OF MONTEREY
REGULAR BOARD MEETING
BOARD OF COMMISSIONERS

DATE: Monday, May 22, 2017
TIME: 5 p.m.
PLACE: Housing Authority of the County of Monterey
Central Office
123 Rico Street
Salinas, CA 93907

1. CALL TO ORDER (Pledge of Allegiance)

2. ROLL CALL

PRESENT ABSENT

Chair Mary Jo Zenk	_____	_____
Vice Kathleen Ballesteros	_____	_____
Commissioner Elizabeth Williams	_____	_____
Commissioner Kevin Healy	_____	_____
Commissioner Viviana Gama	_____	_____
Commissioner Rita Dady	_____	_____
Vacant	_____	_____

3. PRESENTATIONS: Service Award & PSWRC NAHRO Hero Award Recipient

4. COMMENTS FROM THE PUBLIC

5. CONSENT AGENDA

Items on the Consent Agenda are considered routine and, therefore, do not require separate discussion. However, if discussion is necessary or if a member of the public wishes to comment on any item, the item may be removed from the Consent Agenda and considered separately. Questions of clarification may be made by Commissioners without removal from the Consent Agenda. The Consent Agenda is adopted in one motion.

- A. Minutes – Approval of Minutes of the Regular Board Meeting held April 24, 2017
- B. Resolution 2899: Authorization to Apply for SuperNOFA for Continuum of Care – Supportive Housing Program
- C. Resolution 2901: Contract with CNW Construction, Inc. for Improvements at King City Migrant Center

6. REPORTS OF COMMITTEES

<u>Personnel Committee</u>	Commissioner Kathleen Ballesteros, Chairman
<u>Finance/Development Committee</u>	Commissioner Elizabeth Williams, Chairman
<u>Monterey County Housing, Inc.</u>	Commissioner Viviana Gama/Joni Ruelaz, Rep
<u>Affordable Acquisitions</u>	Commissioner Viviana Gama/Joni Ruelaz, Rep
<u>Sunrise House</u>	Jean Goebel, Representative

7. REPORT OF SECRETARY

- A. Executive Report

8. OLD BUSINESS

- A. Discussion of Changes to Board of Governance as Recommended by the Ad Hoc Governance Committee
- B. Commissioner Visits to City Council Meetings

9. NEW BUSINESS

- A. Resolution 2900: Contract for HCV Fraud Investigation Services
- B. Resolution 2902: Authorization to Permit the Establishment of Preferences for the Wait Lists for the RAD Properties
- C. Resolution 2903: Change to Contract Amount with CNW Construction for KCMC Rehab
- D. NAHRO Conferences
- E. Resolution 2904: Resolution of Commendation

10. INFORMATION

- A. Finance Report
- B. Human Resources Report
- C. Development Report
- D. Property Management Report
- E. Housing Programs Report
- F. Strategic Goals

11. CLOSED SESSION

The Board of Commissioners will meet in Closed Session for the following purpose and reason:

- A. Government Code section 54956.9 (d) (1) existing litigation
- B. Government Code Section 54956.9 (a) Las Palmas Ranch v. HACM
Government Code Section 54957(b) Personnel Matters

12. COMMISSIONER COMMENTS

13. ADJOURNMENT

This agenda was posted on the Housing Authority's Bulletin Boards at 123 Rico Street, Salinas, CA.
The Board of Commissioners will next meet at the **Regular Board Meeting on June 26, 2017 at 5 p.m.**
