

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

DATE: **Monday, November 20, 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)**

<b>2. <u>ROLL CALL</u></b>	<b><u>PRESENT</u></b>	<b><u>ABSENT</u></b>
Chair Kathleen Ballesteros	_____	_____
Vice Chair Mary Jo Zenk	_____	_____
Commissioner Elizabeth Williams	_____	_____
Commissioner Kevin Healy	_____	_____
Commissioner Viviana Gama	_____	_____
Commissioner Rita Dady	_____	_____
Commissioner Yessica Ramirez	_____	_____

**3. COMMENTS FROM THE PUBLIC**

**4. PRESENTATION: Service Award**

**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 Annual Board Meeting held October 23, 2017

**6. REPORTS OF COMMITTEES**

<u>Personnel Committee</u>	Commissioner Mary Jo Zenk, 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. NEW BUSINESS

- A. Appointment

9. INFORMATION

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

10. COMMISSIONER COMMENTS

11. ADJOURNMENT

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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 December 18, 2017 at 4:30 p.m.**

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