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

DATE: Monday, November 23, 2009
TIME: 6 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**

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<tr>
<th>Name</th>
<th>PRESENT</th>
<th>ABSENT</th>
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<td>Chair Alan Styles</td>
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<td>Vice Chair Elizabeth Williams</td>
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<td>Commissioner Josh Stewart</td>
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<td>Commissioner Merri Bilek</td>
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<td>Commissioner Tom Espinoza</td>
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<td>Commissioner Kevin Healy</td>
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<td>Commissioner Andrew Jackson</td>
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3. **COMMENTS FROM THE PUBLIC**

4. **PRESENTATIONS:** Service Awards

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 October 26, 2009
   B. Resolution 2625: Revisions to Housing Choice Voucher Administrative Plan
   C. Resolution 2626: Authorization to Submit Application for FY 2009 Family Unification Program Vouchers
   D. Resolution 2627: Revisions to Public Housing Program Admissions and Occupancy Plan
   E. Resolution 2628: Reasonable Accommodation Policy and Procedures and Effective Communication Policy
   F. Resolution 2629: Public Housing Lease Revision Public Housing Grievance Procedure Revision
   G. Resolution 2630: Required Language for the Procurement Policy for Funds Received Under ARRA
6. REPORTS OF COMMITTEES
Personnel Committee: Commissioner Josh Stewart, Chairman
Finance/Development Committee: Commissioner Elizabeth Williams, Chairman
Monterey County Housing, Inc.: Starla Warren & Tony Caldwell, Representatives
Affordable Acquisitions: Starla Warren & Tony Caldwell, Representatives
Resident Advisory Board: Tony Caldwell/Michelle Michado, Representative
Monterey County Housing Development Corporation: Starla Warren, President
TVI & Tynan Village Affordable Housing LP: Starla Warren, Authorized Signature
Rippling River Affordable Housing LLC & LP: Starla Warren, Authorized Signature
MCHADC & Benito FLC, LP: Starla Warren, Authorized Signature
MCHADC & Benito Street Affordable Housing LP: Starla Warren, Authorized Signature
MCHADC & Monterey Affordable Housing LP: Starla Warren, Authorized Signature
MCHADC & Fanoe Vista, LP: Starla Warren, Authorized Signature

7. REPORT OF SECRETARY
A. Executive Report

8. NEW BUSINESS
A. Formalization of Development Entity
B. Strategic Plan FYE 2011-2015
C. Resolution 2631: Adopt Green Operations and Maintenance Manual
D. Menu Selections for December Dinner
E. Resolution 2633: Additional Revision to the HCV Administrative Plan

9. INFORMATION
A. Financial Report: Finance Update
B. Human Resources Report/Summary of Activity November 2009
D. Status Report: Monthly Property Management Report
F. Status Report: Eligibility/Section 8 Reports
G. Status Report: Administrative Report
H. Legislative Update
I. Media Update

10. CLOSED SESSION
The Board of Commissioners will meet in Closed Session for the following purposes and reasons:
   A. Closed Session: Government Section 54956.8 Real Estate: authorization for Starla Warren to negotiate a Letter of Credit with Rabobank in the amount of $500K in connection with the extension of the construction loan on Tynan Village
   B. Closed Session: Government Section 54956.9: LIABILITY CLAIMS CLAIMANTS: Meri Bautch and Jenny Kipka AGENCY CLAIMED AGAINST: Housing Authority of the County of Monterey

11. COMMISSIONER COMMENTS

12. 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 Monday, December 14, 2009 at 6:00 p.m.