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

DATE: Monday, April 25, 2011
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

<table>
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<tr>
<th>PRESENT</th>
<th>ABSENT</th>
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<tr>
<td>Chair Elizabeth Williams</td>
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<td>Vice Chair Alan Styles</td>
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<td>Commissioner Josh Stewart</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. 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 March 21, 2011
   B. Amend Conflict of Interest Code
   C. Ratification of Past Minutes

5. REPORTS OF COMMITTEES

   Personnel Committee
   Commissioner Tom Espinoza, Chairman
   Commissioner Alan Styles, Chairman
   Tony Caldwell, Representative
   Tony Caldwell, Representative

   Finance/Development Committee
   Starla Warren, President
   Starla Warren, Authorized Signature

   Monterey County Housing, Inc.
   Tony Caldwell, Representative

   Affordable Acquisitions
   Starla Warren, Authorized Signature
   Starla Warren, Authorized Signature

   Monterey County Housing Development Corporation
   Starla Warren, Authorized Signature

   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
6. REPORT OF SECRETARY
   A. Executive Report

7. NEW BUSINESS
   A. Energy Audit - Information

8. INFORMATION
   A. Finance Report
   B. Human Resources Report
   C. Development Report
   D. Property Management Report
   E. Asset Management Report
   F. Housing Programs Report
   G. Ad Hoc Committee Executive Director Search - Information

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

       A. Government Code Section 54956.9 Pending litigation

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 May 23, 2011 at 5 p.m.
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