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

DATE:    Monday, August 25, 2014
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

   Chair Elizabeth Williams
   Vice Chair Kevin Healy
   Commissioner Tom Espinoza
   Commissioner Kathy Beuthin
   Commissioner Mary Jo Zenk
   Commissioner Kathleen Ballesteros
   Commissioner Viviana Gama


3. PRESENTATION:  Service Award

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 July 28, 2014
   B. Resolution 2794: Write-offs for Lakeview
   C. Resolution 2795: Authorization to Apply for SuperNOFA for Continuum of Care-Supportive Housing Program
   D. Resolution 2796: Authorization to Apply for Shelter Plus Care Section 8 Vouchers FY2014
   E. Resolution 2797: Authorize Resolution Certifying Section 8 Management Assessment Program (SEMAP) Fiscal Year Ending June 30, 2014
6. **REPORTS OF COMMITTEES**
   - Personnel Committee
   - Finance/Development Committee
   - Monterey County Housing, Inc.
   - Affordable Acquisitions
   - Sunrise House

Commissioner Mary Jo Zenk, Chairman
Commissioner Tom Espinoza, Chairman
Commissioner Mary Jo Zenk/Joni Ruelaz, Rep
Commissioner Mary Jo Zenk/Joni Ruelaz, Rep
Commissioner Tom Espinoza, Rep

7. **REPORT OF SECRETARY**
   A. Executive Report

8. **OLD BUSINESS**
   A. NAHRO National Conference

9. **NEW BUSINESS**
   A. Resolution 2793: Personnel Complement
   B. Board Retreat Agenda

10. **INFORMATION**
    A. Finance Report
    B. Human Resources Report
    C. Development Report
    D. Property Management Report
    E. Housing Programs Report

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 Annual Board Meeting on September 22, 2014 at 5 p.m.
******************************************************************************************