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

DATE:    Monday, September 27, 2004
TIME:    5:15 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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<th>PRESENT</th>
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<td>Chair Michael Nichols</td>
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<td>Vice Chair Alan Styles</td>
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<td>Commissioner York Gin</td>
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<td>Commissioner Josh Stewart</td>
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<td>Commissioner Timothy Escamilla</td>
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<td>Commissioner Carol Schneider</td>
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<td>Commissioner John Dalessio</td>
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3. **PRESENTATIONS**
   A. Year in Review
   B. Recognition of Community Members
   C. Service Awards
   D. Special Recognition of HACM Commissioner

4. **BREAK**

5. **COMMENTS FROM THE PUBLIC**

6. **PUBLIC HEARING**

   Housing Authority of the County of Monterey PHA Plan

7. **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. Resolution 2272: Personnel Complement Changes
   B. Conflict of Interest Code Local Biennial Notice
   C. Resolution 2275: Replacement Reserve Withdrawal Parcel B Fence
   D. Resolution 2276: Approval of Revised Section 8 Voucher Requisition Budgets 2004/2005
8. REPORTS OF COMMITTEES
Finance/Development Committee
Commissioner Josh Stewart, Chairman
Personnel Committee
Commissioner Alan Styles, Chairman
Monterey County Housing, Inc.
Commissioner Tim Escamilla, Representative
Affordable Acquisitions
Commissioner Tim Escamilla, Representative

9. REPORT OF SECRETARY

A. Executive Report

10. NEW BUSINESS

A. Election of Officers
B. Resolution 2273: Revised Bylaws
C. Discussion of Duties of Commissioners

11. INFORMATION

A. Administrative Report/Summary of Actions August/September 2004
B. Status Report: July 2004 Financial Statements and August 2004 Disbursements
D. Status Report: Monthly Housing Management Report
E. Status Report: Eligibility/Section 8 Reports
F. Legislative Update
G. Report on King City Migrant Reconstruction
H. Report on Commissioner Stipends
I. Follow-up and Referral Items

12. COMMISSIONER COMMENTS

13. CLOSED SESSION

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

A. With respect to every item to be discussed in Closed Session pursuant to Government Code Section 54956.9(a): Conference with Legal Counsel – Existing Litigation Pamela Webster v. HACM

14. ADJOURNMENT

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This agenda was posted on the Housing Authority’s Lobby Bulletin Board and the Staff Bulletin Board at 123 Rico Street, Salinas, CA. The Board of Commissioners will next meet at the Regular Board meeting on Monday, October 25, 2004 at 6:00 p.m.
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