

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

DATE: **Monday, January 24, 2005**

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 PRESENT ABSENT

Chair Alan Styles	_____	_____
Vice Chair Josh Stewart	_____	_____
Commissioner York Gin	_____	_____
Commissioner Timothy Escamilla	_____	_____
Commissioner John Dalessio	_____	_____
Commissioner Richard Rangel	_____	_____
Commissioner Merri Bilek	_____	_____

3. COMMENTS FROM THE PUBLIC (Limited to three minutes per speaker.)

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 November 29, 2004
- B. Minutes--Approval of Minutes of the Regular Board Meeting held December 13, 2004
- C. Minutes—Approval of Minutes of the Special Board Meeting held January 7, 2005

5. REPORTS OF COMMITTEES

<u>Personnel Committee</u>	Commissioner Josh Stewart, Chairman
<u>Finance/Development Committee</u>	Commissioner Tim Escamilla, Chairman
<u>Monterey County Housing, Inc.</u>	Commissioner Tim Escamilla, Representative
<u>Affordable Acquisitions</u>	Commissioner Tim Escamilla, Representative
<u>Ad Hoc Committee for Rippling River</u>	Commissioner Alan Styles, Chairman
<u>Resident Advisory Council</u>	Michael Nichols, Representative

6. REPORT OF SECRETARY

- A. Executive Report

7. OLD BUSINESS

- A. Resolution 2289: Adoption of the FY 2004 Audited Financial Statements

8. NEW BUSINESS

- A. Resolution 2293: Resolution No. 2293: Authorization to Allow Board Chairman to Respond to Legislative and Regulatory Issues

9. INFORMATION

- A. Administrative Report/Summary of Actions for December 04/January 05
- B. Status Report: November 2004 Financial Statements and December 2004 Disbursements
- C. Status Report: Monthly Development Report
- D. Status Report: Monthly Housing Management Report
- E. Status Report: Eligibility/Section 8 Reports
- F. Legislative Update
- G. Legislative Correspondence
- H. Appointment of Michael Nichols to the Resident Advisory Council
- I. Follow-up and Referral Items

10. COMMISSIONER COMMENTS

11. CLOSED SESSION

The Board of Commissioners will meet in Closed Session for the following purposes and reasons:

- A. With respect to every item to be discussed in Closed Session pursuant to Government Code Section 54956.9: CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION: 1
- B. With respect to every item to be discussed in Closed Session Pursuant to Government Code Section 54956.9(B): CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION: Pamela Webster v. Housing Authority of the County of Monterey

12. ADJOURNMENT

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, **February 28, 2005 at 6:00 p.m.**

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