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

   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

   Personnel Committee
   Commissioner Josh Stewart, Chairman

   Finance/Development Committee
   Commissioner Tim Escamilla, Chairman

   Monterey County Housing, Inc.
   Commissioner Tim Escamilla, Representative

   Affordable Acquisitions
   Commissioner Tim Escamilla, Representative

   Ad Hoc Committee for Rippling River
   Commissioner Alan Styles, Chairman

   Resident Advisory Council
   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
   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: I
   
   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**

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