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

DATE:     Monday, March 28, 2005
TIME:     6:00 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

4.  PUBLIC HEARING

   Housing Authority of the County of Monterey PHA Plan

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 February 28, 2005
   B. Resolution 2295: Policy & Procedures for Responding to Public Records Requests
   D. Resolution 2309: Approval of Section 8 Requisition Budgets 2005/2006

6.  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            Commissioner Richard Rangel, Representative

7.  REPORT OF SECRETARY

   A. Executive Report
8. **OLD BUSINESS**
   A. Board Retreat
   B. Request for Specific Information

9. **NEW BUSINESS**
   A. Resolution 2302: Authorizing Executive Director to be on the HELP (Healthy Eating Lifestyle Principles), Inc. Board
   B. Resolution 2305: Community Development Block Grant Application for Rippling River
   C. Resolution 2306: PHA Certification of Compliance with the PHA Plan and Related Regulations (2005)
   D. Resolution 2311: Authorization to submit a funding application to the “Multifamily Housing Program” for the Front Street Project

10. **INFORMATION**
    A. Administrative Report/Summary of Actions for February/March 2005
    B. Status Report: January 2005 Financial Statements and February 2005 Disbursements
    D. Status Report: Monthly Housing Management Report
    E. Status Report: Eligibility/Section 8 Reports
    F. Legislative Update
    G. Follow-up and Referral Items

11. **COMMISSIONER COMMENTS**

12. **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 54956.95: LIABILITY CLAIMS: Claimant: Guadalupe Avila
    C. With respect to every item to be discussed in Closed Session pursuant to Government Code Section 54956.95: LIABILITY CLAIMS: Claimant: Armando Perez

13. **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, April 25, 2005 at 6:00 p.m.
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