

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

DATE: **FRIDAY, MAY 20, 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. <u>ROLL CALL</u>	<u>PRESENT</u>	<u>ABSENT</u>
Chair Alan Styles	_____	_____
Vice Chair Josh Stewart	_____	_____
Commissioner York Gin	_____	_____
Commissioner Timothy Escamilla	_____	_____
Commissioner John Dalessio	_____	_____
Commissioner Richard Rangel	_____	_____
Commissioner Merri Bilek	_____	_____

3. PRESENTATION

A. Resolution of Commendation

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 Board Meeting held April 25, 2005
- B. Resolution 2328: Authorize application for Certification of Community Development Entities by the Treasury Department (CDFI)
- C. Resolution 2329: Vehicle Fleet Plan for FY 2006
- D. Resolution 2330: Authorization to Apply for SuperNOFA for Continuum Care—Supportive Housing Program

6. 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>	Commissioner Richard Rangel, Representative

7. REPORT OF SECRETARY

- A. Executive Report

8. OLD BUSINESS

- A. Board Retreat
- B. Resolution 2295: Policy & Procedures for Responding to Public Records Requests

9. NEW BUSINESS

- A. Monte Del Lago Update
- B. Resolution 2326: Personnel Complement FY 2005, Change #4
- C. Resolution 2327: Co-Sponsor Affordable Housing Workshop
- D. Comment on Revisions to Public Housing Operating Fund Program: Proposed Rule.

10. INFORMATION

- A. Administrative Report/Summary of Actions for April/May 2005
- B. Status Report: March 2005 Financial Statements and April 2005 Disbursements
- C. Status Report: Monthly Development Report
- D. Status Report: Monthly Housing Management Report
- E. Status Report: Eligibility/Section 8 Reports
- F. Status Report: Software Migration Update
- G. Legislative Update
- H. Quarterly Cash Report
- I. Community Homework Centers – Information only
- J. Area Agency on Aging Advisory Council
- K. Follow-Up & Referral Items
- L. Tape Recording of Selected Comments Made at April 12th Board of Supervisors Meeting

11. COMMISSIONER COMMENTS

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, **June 27, 2005 at 6:00 p.m.**
