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. 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. 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

   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. 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
   E. Resolution 2331: Investment in $4,500,000 Certificate of Deposit

10. **INFORMATION**
    A. Administrative Report/Summary of Actions for April/May 2005
    B. Status Report: March 2005 Financial Statements and April 2005 Disbursements
    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**

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