

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

DATE: **Monday, June 27, 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

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. PRESENTATION

A. Certificate of Service

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 May 20, 2005
- B. Resolution 2332: Resolution to Modify Retirement Plan (MassMutual)
 Resolution 2333: Resolution to Modify Deferred Compensation Plan (AIG Valic)
- C. Resolution 2337: Housing choice Voucher Landlord Write-off Debts
- D. Resolution 2340: Approve \$4,000,000 Line of Credit with Community Bank
- E. Resolution 2341: Resolution of Acceptance for Tynan Village
- F. Resolution 2342: Re-Loan of Funds from the HELP Revolving Loan Fund #091099-05
- G. Resolution 2343: Initial Loan of Funds from the HELP Revolving Loan Fund #020703-09

6. REPORTS OF COMMITTEES

Personnel Committee
Finance/Development Committee
Monterey County Housing, Inc.
Affordable Acquisitions
Ad Hoc Committee for Rippling River
Resident Advisory Council

Commissioner Josh Stewart, Chairman
Commissioner Tim Escamilla, Chairman
Commissioner Tim Escamilla, Representative
Commissioner Tim Escamilla, Representative
Commissioner Alan Styles, Chairman
Commissioner Richard Rangel, Representative

7. REPORT OF SECRETARY

A. Executive Report

8. OLD BUSINESS

A. Board Retreat

9. NEW BUSINESS

- A. Resolution 2335: Semi-Annual Write-offs
- B. Resolution 2336: Housing Choice Voucher Program Participants Write-off Debts
- C. Resolution 2338: Revised Inducement Resolution – Tynan Village
- D. Resolution 2339: Approve Contract for Auditors
- E. Resolution 2334: Agency-wide Budget 2005-2006
- F. Request for \$100 for Resident Advisory Council Start-up Funds

10. INFORMATION

- A. Administrative Report/Summary of Actions for May/June 2005
- B. Status Report: April 2005 Financial Statements and May 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. Legislative Correspondence
- I. Follow-Up & Referral Items

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, **July 25, 2005 at 6:00 p.m.**
