

AGENDA

**HOUSING AUTHORITY OF THE COUNTY OF MONTEREY
WORKING RETREAT FOR
BOARD OF COMMISSIONERS
FACILITATED BY BUKOWSKI-STANTON ASSOCIATES**

DATE: **Friday, July 22, 2005**

TIME: **8:30 a.m. to 5:00 p.m.**

PLACE: **Nancy Dodd Community Center
3043 MacArthur Drive
Marina, CA 93933**

1. CALL TO ORDER

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. COMMENTS FROM THE PUBLIC

4. WORKING RETREAT AGENDA:

A. Introductions

B. Agreements on Getting the Most Out of Our Time

C. Overview Briefing—Current Reforms in the Federally Subsidized Public Housing Industry & Discussions of Implications for HACM

D. Roles & Responsibilities of Housing Authority Commissioners

(1) General Overview

(2) Policy Formulation

(a) HACM Policy Position on Inclusionary Housing Initiatives

(3) Fiscal Responsibilities

(a) LHA Budgeting

E. Improving Communications and Working Relationships

(a) Among HACM Commissioners - How can we work more effectively together?

(b) Between HACM Commissioners & HACM Staff

(c) Between HACM Commissioners & HACM Residents and Section 8 HCV Recipients

(d) Between HACM & Community Stakeholders

F. Recommendations for Amendments to HACM Board Bylaws

G. Overview Review of Brown Act Requirements & of Robert's Rules of Order

H. Closure

5. COMMISSIONER COMMENTS

6. 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 their Regular Board Meeting on Monday, **July 25, 2005** at 6:00 p.m.
