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
   H. Closure

5. COMMISSIONER COMMENTS

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