

ACTION
MINUTES OF THE RETREAT BOARD MEETING
OF THE
HOUSING AUTHORITY OF THE COUNTY OF MONTEREY
HELD JULY 22, 2005

Commissioners met at the Nancy Dodd Community Center, 3043 MacArthur Drive, Marina, CA 93933. The retreat was called to order by Chair Alan Styles at 8:30 a.m. Present: Chair Alan Styles, Vice Chair Josh Stewart, and Commissioners: Timothy Escamilla (arrived 12 p.m.), John Dalessio (departed at 3:15 p.m.), Richard Rangel, and Merri Bilek (departed 1 p.m.). Absent: Commissioner York Gin. Also present Facilitators, Veronica Bukowski and Richard Stanton.

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

There were no recorded minutes for this meeting; the Facilitators provided a report to this Retreat which has been provided to each Commissioner under separate cover.

COMMISSIONER COMMENTS: None

ADJOURNMENT

There being no further business to come before the Board, the retreat was adjourned at 5 p.m.

Chairman

ATTEST:

Secretary

Date