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

DATE:  Monday, July 25, 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. PRESENTATIONS
   A. Certificates 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 June 27, 2005
   B. Minutes—Approval of Minutes of the Special Board Meeting held July 13, 2005
   C. Resolution 2344: Open Waiting Lists for Applications
   D. Resolution 2345: Proposed Change to HACM Personnel Policy 370 – Retirement Plan
   E. Resolution 2346: Amendment No. 9 to the Housing Authority Restated Money Purchase Pension Plan (MassMutual):
   F. Resolution 2348: Office of Migrant Services Standard Agreement Contract #05-OMS-778 (RD)
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 Tim Escamilla, Chairman
Resident Advisory Council
Commissioner Richard Rangel, Representative

7. REPORT OF SECRETARY

A. Executive Report

8. NEW BUSINESS

A. Resolution 2347: FY 2005 Management Assessment Subsystem Scores
B. Resolution 2349: Annual Submittal of Section 8 Management Assessment Program (SEMAP)
C. Appointment of Representative to the Monterey County Housing, Inc. (MCHI) and MCHI Affordable Acquisitions Boards

9. INFORMATION

A. Administrative Report/Summary of Actions for June/July 2005
B. Status Report: May 2005 Financial Statements and June 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. Agreement with the City of Monterey for the HOME Tenant Based Rental Assistance Program (TBRA)
I. Follow-up & Referral Items

10. COMMISSIONER COMMENTS

11. 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, August 22, 2005 at 6:00 p.m.
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