

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

DATE: **Monday, August 22, 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. <u>ROLL CALL</u>	<u>PRESENT</u>	<u>ABSENT</u>
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. 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 July 25, 2005

5. REPORTS OF COMMITTEES

<u>Personnel Committee</u>	Commissioner Josh Stewart, Chairman
<u>Finance/Development Committee</u>	Commissioner Tim Escamilla, Chairman
<u>Monterey County Housing, Inc.</u>	Commissioner Tim Escamilla, Representative
<u>Affordable Acquisitions</u>	Commissioner Tim Escamilla, Representative
<u>Ad Hoc Committee for Rippling River</u>	Commissioner Tim Escamilla, Chairman
<u>Resident Advisory Council</u>	Commissioner Richard Rangel, Representative

6. REPORT OF SECRETARY

A. Executive Report

7. OLD BUSINESS

A. Appointment of Representative to the Monterey County Housing, Inc. (MCHI) and MCHI Affordable Acquisitions Boards

B. September Two-day Board Retreat in September

8. NEW BUSINESS

- A. Resolution 2350: Revised Job Description: General Services Administration and FY06 Amended Personnel Complement
- B. Resolution 2352: Partnership with MCHI Regarding Tynan Village
- C. Resolution 2353: Acceptance & Plan for King City In Lieu Funds
- D. Resolution 2356: Authorization to prepare disposition application for Rippling river
- E. Resolution 2357: Re-Authorization for formation on Tynan Village, Inc.
- F. Resolution 2358: Re-Authorization for formation on Monterey County Housing Authority Development Corporation
- G. Invitation to the Center for Community Advocacy Ben Heller Award Banquet

9. INFORMATION

- A. Administrative Report/Summary of Actions for July/August 2005
- B. Status Report: June 2005 Financial Statements and July 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. Management Assessment Subsystem Actual Scoring Info
- J. Quarterly Cash Report
- K. Follow-up & Referral items

10. COMMISSIONER COMMENTS

11. CLOSED SESSION

The Board of Commissioners will meet in Closed Session for the following purpose and reason:

- A. With respect to every item to be discussed in Closed Session pursuant to Government Code Section 54956.9: POTENTIAL LITIGATION (2)

12. ADJOURNMENT

 This agenda was posted on the Housing Authority's Bulletin Boards at 123 Rico Street, Salinas, CA.
 The Board of Commissioners will next meet at the Annual Board meeting on Monday, **September 26, 2005 at 6:00 p.m.**
