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

DATE: Monday, September 26, 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

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<tr>
<th>Chair Alan Styles</th>
<th>PRESENT</th>
<th>ABSENT</th>
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<td>Vice Chair Josh Stewart</td>
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<td>Commissioner York Gin</td>
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<td>Commissioner Timothy Escamilla</td>
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<td>Commissioner John Dalessio</td>
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<td>Commissioner Richard Rangel</td>
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<td>Commissioner Merri Bilek</td>
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3. PRESENTATIONS

A. Year in Review
B. Recognition of Community Members

4. BREAK

5. COMMENTS FROM THE PUBLIC

6. 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 Retreat Board Meeting held July 22, 2005
B. Minutes—Approval of Minutes of the Board Meeting held August 22, 2005
C. Minutes—Approval of Minutes of the Special Board Meeting for the Monterey County Housing Authority Development Corporation held August 22, 2005
D. Minutes—Approval of Minutes of the Special Board Meeting for the Tynan Village Inc. held August 22, 2005
E. Resolution 2359: Amend Personnel Complement and Job Descriptions for Organizational Change
F. Resolution 2362: Revised Section 8 Schedule of Allowances for Tenant Purchased Utilities and Other Services for 2006
G. Resolution 2365: Approve form of lease – Community Resource Center

7. 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
8. REPORT OF SECRETARY
   A. Executive Report

9. NEW BUSINESS
   A. Resolution 2360: Revision to Low Rent Conventional Housing Program Admissions and Continued Occupancy Plan
   B. Resolution 2361: Revisions to the Section 8 Housing Choice Voucher (HCV) Program Administrative Plan
   C. Resolution 2363: Acquisition and Rehabilitation of the Affordable Rental Housing Project Known as “Lakeview”
   D. Resolution 2364: Submittal of Application and Execution of MHP Funding for Acquisition and Rehab at “Lakeview”
   E. Redevelopment of Gabilan Vista Site, Gonzales
   F. Procedures for Election of Officers

10. INFORMATION
    A. Administrative Report/Summary of Actions for August/September 2005
    B. Status Report: July 2005 Financial Statements and August 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. Follow-up & Referral items

11. COMMISSIONER COMMENTS

12. 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 54956.8: CONFERENCE WITH REAL PROPERTY NEGOTIATORS: Property: Lakeview Towers, 58 Natividad Street, Salinas, CA: Negotiating Parties: Starla Warren, Jim Nakashima: Under Negotiation: Price, terms, contingencies

13. ADJOURNMENT

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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 Regular Board meeting on Monday, October 24, 2005 at 6:00 p.m.
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