

AMENDED

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)

Table with 3 columns: Item Name, PRESENT, ABSENT. Includes Chair Alan Styles, Vice Chair Josh Stewart, and several Commissioners.

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.

- 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

Table with 2 columns: Committee Name, Representative Name. Includes Personnel Committee, Finance/Development Committee, Monterey County Housing, Inc., and Affordable Acquisitions.

**AMENDED**

Ad Hoc Committee for Rippling River  
Resident Advisory Council

Commissioner Tim Escamilla, Chairman  
Commissioner Richard Rangel, 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
- 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. 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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**AMENDED**

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