AGENDA  
Housing Authority of the County of Monterey  
Regular Meeting  
Board Of Commissioners

DATE: Monday, January 23, 2006
TIME: 6 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
   
2.1 PRESENT  
   2.2 ABSENT

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 Regular Board Meeting held December 19, 2005
   B. Minutes—Approval of Minutes of the Special Board Meeting held January 9, 2006
   C. Resolution 2384: Change to HACM Personnel Policy 340-Insurance Programs
   D. Resolution 2385: Change to HACM Personnel Policy 380-Sick Leave and Bereavement
   E. Resolution 2386: Change to HACM Personnel Policy 425-Dress and Personal Appearance
   F. Resolution 2387: Agreement with Greenfield Union School District (GUSD) for use of Los Ositos Community Building
   G. Resolution 2389: Authorization to submit a HOME Funding Application as Sponsor/Developer to the State with the City of Greenfield for the Greenfield Homeownership Development and execute loan documents
   H. Resolution 2390: Notice of Section 8 Preference Activation – Soledad, Benito Farm Labor

5. REPORTS OF COMMITTEES

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

6. REPORT OF SECRETARY
   A. Executive Report

7. OLD BUSINESS
A. Request from Conflict Resolution and Mediation Center of Monterey County

8. NEW BUSINESS
A. Resolution 2388: HACM’s Annual Financial Audit for Fiscal Year Ending 6/30/05
B. Resolution 2391: Authorization to apply for 2006 Homeownership Set-Aside Program
C. Resolution 2392: Approve Land Lease Model

9. INFORMATION
B. Status Report: November 2005 Financial Statements and December 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. Legislative Correspondence
I. Media Update
J. Schedule for Annual Plan – Information Only
K. Follow-up & Referral items

10. COMMISSIONER COMMENTS

11. ADJOURNMENT