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

DATE: Monday, May 22, 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

<table>
<thead>
<tr>
<th>PRESENT</th>
<th>ABSENT</th>
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<tr>
<td>Chair Alan Styles</td>
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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. 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 April 24, 2006
   B. Minutes - Approval of Minutes of the Special Board Meeting held April 27, 2006
   C. Resolution 2431: Change in Personnel Complement – Property Management department
   D. Resolution 2432: Change to HACM Job Description – Human Resources Specialist

5. REPORTS OF COMMITTEES

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

Monterey County Housing Authority Development Corporation
Tynan Village, Inc.
Monterey County Affordable Housing LLC & Tynan Village Affordable Housing LP
Rippling River Affordable Housing LLC & LP
Soledad Affordable Housing LLC & Benito FCL LP
Soledad Affordable Housing LLC & Benito Street Affordable Housing LP
Soledad Affordable Housing LLC & Monterey Affordable Housing LP
Jim Nakashima, President
Jim Nakashima, President
Jim Nakashima, Authorized Signature
Jim Nakashima, Authorized Signature
Jim Nakashima, Authorized Signature
Jim Nakashima, Authorized Signature
Jim Nakashima, Authorized Signature

6. REPORT OF SECRETARY

A. Executive Report
7. **OLD BUSINESS**
   A. Monte del Lago
   B. Resolution 2392: Approve Homeownership Land Lease Model

8. **NEW BUSINESS**
   A. None

9. **INFORMATION**
   A. Administrative Report/Summary of Actions April 2006
   D. Status Report: Monthly Housing Management Report
   E. Status Report: Eligibility/Section 8 Reports
   F. Status Report: Software Migration Update
   G. Legislative Update
   H. Media Update
   I. Quarterly Cash Report
   J. Follow-up & Referral items

10. **COMMISSIONER COMMENTS**

12. **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, June 26, 2006 at 6:00 p.m.
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