

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

DATE: **Monday, July 24, 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 PRESENT ABSENT

Chair Alan Styles	_____	_____
Vice Chair Josh Stewart	_____	_____
Commissioner York Gin	_____	_____
Commissioner Timothy Escamilla	_____	_____
Commissioner John Dalessio	_____	_____
Commissioner Richard Rangel	_____	_____
Commissioner Merri Bilek	_____	_____

3. PRESENTATION

A. Resolution of Commendation – Sandy Tebbs

B. Certificate of Appreciation

4. COMMENTS FROM THE PUBLIC

5. 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. Resolution 2442: Certifying Public Housing Assessment System (PHAS) Management Operations Certification Fiscal Year Ending June 30, 2006

B. Resolution 2443: Annual Submittal of Section 8 Management Assessment Program (SEMAP)

6. 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 Josh Stewart, Representative
<u>Affordable Acquisitions</u>	Commissioner Josh Stewart, Representative
<u>Ad Hoc Committee for Rippling River</u>	Commissioner Tim Escamilla, Chairman
<u>Resident Advisory Council</u>	Commissioner Richard Rangel, Representative

<u>Monterey County Housing Development Corporation</u>	Jim Nakashima, President
<u>Tynan Village, Inc.</u>	Jim Nakashima, President
<u>Monterey County Affordable Housing LLC & Tynan Village Affordable Housing LP</u>	Jim Nakashima, Authorized Signature

Rippling River Affordable Housing LLC & LP

Jim Nakashima, Authorized
Signature

Soledad Affordable Housing LLC, & Benito FCL, LP

Jim Nakashima, Authorized
Signature

Soledad Affordable Housing LLC & Benito Street Affordable Housing LP

Jim Nakashima, Authorized
Signature

Soledad Affordable Housing LLC & Monterey Affordable Housing LP

Jim Nakashima, Authorized
Signature

7. REPORT OF SECRETARY

- A. Executive Report

8. NEW BUSINESS

- A. Resolution 2441: Creation of Senior Construction Manager Position
- B. Resolution 2444: Approve Disposition of nine Public Housing scattered site units
- C. Resolution 2445: Approve Disposition of 134 E. Rossi Building from Public Housing
- D. Resolution 2446: Amending the Order of Preference in the Housing Authority Homeownership and Land Trust Plan
- E. HACM - MCHI & MCHI-AA Relationship

9. INFORMATION

- A. Administrative Report/Summary of Actions June/July 2006
- B. Status Report: May 2006 Financial Statements and June 2006 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. Media Update
- I. 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: CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION 1

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 regular Board meeting on Monday, **August 28, 2006 at 6:00 p.m.**
