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  

   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.

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

6.  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

   Monterey County Housing Development Corporation  Jim Nakashima, President
   Tynan Village, Inc.  Jim Nakashima, President
   Monterey County Affordable Housing LLC & Tynan Village 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  
   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

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, August 28, 2006 at 6:00 p.m.
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