

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

DATE: **Monday, September 25, 2006**

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)

2. <u>ROLL CALL</u>	<u>PRESENT</u>	<u>ABSENT</u>
Chair Alan Styles	_____	_____
Vice Chair Josh Stewart	_____	_____
Commissioner York Gin	_____	_____
Commissioner Timothy Escamilla	_____	_____
Commissioner John Dalessio	_____	_____
Commissioner Richard Rangel	_____	_____
Commissioner Merri Bilek	_____	_____

3. PRESENTATIONS

- A. Year in Review
- B. Recognition of Community Members
- C. Recognition of Staff Years of Service

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. 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 Board Meeting held August 28, 2006
- B. Minutes—Approval of Minutes of the Special Board Meeting held September 7, 2006
- C. Resolution 2447: Authorizing the execution of a loan to perform rehab work for MCHI
- D. Resolution 2451: Acknowledging the selection of the General Contractor for Tynan Village
- E. Resolution 2453: Position Revision – Senior Construction Manager/Assistant Director of Development, Amendment to Salary Range, and Amendment to Personnel Complement
- F. Resolution 2454: Approve revisions to Section 8 HCV Program Administrative Plan
- G. Resolution 2455: Assign HELP Revolving Loan #091099-05 To Tynan Village, LP

7. 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 Tim Escamilla, Representative
<u>Affordable Acquisitions</u>	Commissioner Tim Escamilla, 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

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, Authorized
Signature
Jim Nakashima, Authorized
Signature
Jim Nakashima, Authorized
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Jim Nakashima, Authorized
Signature
Jim Nakashima, Authorized
Signature

8. REPORT OF SECRETARY

A. Executive Report

9. NEW BUSINESS

- A. Resolution 2452: Authorizing the Issuance, Sale and Delivery of two series of Revenue Bonds related to the Financing of Tynan Village Apartments in Salinas, California Authorizing the Execution and Delivery of Related Documents and Approving Actions in Connection Therewith
- B. Recruitment and Selection of Tenant Commissioners
- C. Election of Officers
- D. Supervisor Potter's Request

10. INFORMATION

- A. Administrative Report/Summary of Actions for August/September 2006
- B. Status Report: July 2006 Financial Statements and August 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
- J. MCHI/MCHIAA Report

11. CLOSED SESSION

The Board of Commissioners will meet in Closed Session for the following purposes and reasons:

- A. With respect to every item to be discussed in Closed Session pursuant to Government Code Section 54956.9: POTENTIAL LITIGATION (1)

12. COMMISSIONER COMMENTS

13. ADJOURNMENT
