AMENDED 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. 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. 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

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
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
    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

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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, October 23, 2006 at 6:00 p.m.